

Rice Water Supply and Sewer Service Corporation  
P.O. Box 137  
Rice, Texas 75155  
(903) 326-5551

2014-251  
FILED FOR RECORD  
AT 11:30 O'CLOCK A.M.

OCT 09 2014

SHERRY DOWD  
COUNTY CLERK NAVARRO COUNTY, TEXAS  
BY SW DEPUTY

**BOARD** **MEETING** **AGENDA**

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**DATE:** **TUESDAY October 21, 2014**

**PLACE:** 200 E. Calhoun  
Rice, Texas 75155

**TIME:** **7:00 P.M.**

**AGENDA:**

1. Call to Order
2. Establish Quorum
3. Review minutes of last meeting
4. Review Financial Statements
5. Discuss and consider financing options on notes payable
6. Operations report from the General Manager: which includes but not limited to discussion of present and future construction, any maintenance items, and daily leak report.
7. Discuss and consider painting the ground storage tank in Rice and the Telico ground storage tank as budgeted.
8. Closed executive session on Section 551.074 Personnel Matters or Section 551.071 Consultations with Attorney.
9. Reconvene the Public Meeting
10. Vote on any items considered in the closed executive session
11. Adjourn