

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

2014-282

FILED FOR RECORD
AT 2:30 O'CLOCK P.M.
NOV 18 2014

SHERRY DOWD
COUNTY CLERK, NAVARRO COUNTY, TEXAS
BY _____ DEPUTY

BOARD

MEETING

AGENDA

DATE: TUESDAY November 18, 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. Office manager to give operational report
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. Closed executive session on Section 551.074 Personnel Matters or Section 551.071 Consultations with Attorney.
8. Reconvene the Public Meeting
9. Vote on any items considered in the closed executive session
10. Adjourn