

RICE WATER SUPPLY & SEWER SERVICE CORPORATION

P. O. BOX 137 • RICE, TEXAS 75155 • (903) 326-5551 • FAX (903) 326-5553

2012 21
FILED FOR RECORD
AT 1:30 O'CLOCK P.M.

JAN 19 2012

SHERRY DOWD
COUNTY CLERK NAVARRO COUNTY, TEXAS
BY _____ DEPUTY

BOARD

MEETING

AGENDA

DATE: TUESDAY January 24, 2012

PLACE: 200 E. Calhoun
Rice, Texas 75155

TIME: 7:00 P.M.

AGENDA:

1. Call to Order
2. Establish Quorum
3. Mr. Dick Martinson to address the board
4. Review and approve minutes of last meeting
5. Review and approve the Financial Statements which include: balance sheet, income statement, statement of cash flow, and monthly budget.
6. Discuss and consider the adoption of the 2012 Budget
7. Operations report from the Office Manager: which includes but not limited to procedures to run the office, any customer service problems, and daily office duties report.
8. 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.
9. Closed executive session on any of the above items.
10. Reconvene the Public Meeting
11. Vote on any items considered in the closed executive session
12. Adjourn