Rice Water Supply and Sewer Service Corporation
P.O. Box 137
Rice, Texas 75155

2016 - 32

FILED FOR RECORD
AT 9:47 O'CLOCK a M.

FEB 16 2016

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY_____ DEPUTY

BOARD MEETING AGENDA

DATE: **TUESDAY** February 16, 2016

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. 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.
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 lease or purchase of backhoe
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