

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

2016-15  
FILED FOR RECORD  
AT 3:00 O'CLOCK P M.

JAN 19 2016

SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY OT DEPUTY

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

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**DATE:** TUESDAY January 19, 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 for November & December
5. Review and Approve 2016 Budget
6. 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.
7. 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.
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