

Agenda

**April 8, 2024
6:30 PM**

**PUD Office Building
281 Stone Crest Dr**

Flying L Public Utility District - Board of Directors Meeting

Regular Meeting

- Establish a quorum – Note board members present.
- Note guests.
- Public comments – Limited to 30 minutes total, 3 minutes per speaker. See Flying L PUD Meeting Rules
- Approve minutes taken on February 12, 2024.

Financial Review - Nicole

Review and Pay Monthly Bills

Review and Discuss Operations

- MOC – Report on operations
- Operations report – Gary

Old Business - Discuss and Take Action

- Well number one update

New Business – Discuss & Take Action

- Investment Officer Quarterly Report

Questions/Follow-up Discussion Only

- **Does anyone else have something to discuss?**

Adjournment

Next PUD board meeting will be May 13, 2024, 6:30 at PUD Office

The executive session will be held after the regularly scheduled meeting if necessary. Executive session PURSUANT TO TEXAS REVISED CIVIL STATUTES ANNOTATED 6252-17 (any action discussed in executive session must be made in public)