

# **Agenda**

**Monday November 8, 2021  
PUD Building  
281 Stone Crest Dr  
6:30 PM**

## **Flying L Public Utility District - Board of Directors Meeting**

### **Open Meeting-time**

- Establish a quorum
- Review and approve minutes from previous meeting
- Note guests
- Public comments. Limited to three minutes per speaker (six minutes if interpretation is necessary) to allow time for all. We ask that all attendees sign in and indicate on the sign-in sheet if they would like to speak. If you are speaking, your name will be called out in order of the sign-in sheet. Our conference room has limited space with max holding of roughly 25-30 people. Any number beyond that will have to wait in the warehouse until called. Open public comment will be limited to 30 total minutes. Public comment is also allowed during the meeting as specific agenda items are discussed should you wish to comment at that time. Public comment during specific agenda items will be limited to 15 minutes.

### **New Business**

- Rescind and revote all motions either made or seconded by Steve Childers during the time he was an invalid board member.
  - 1) During the Sept 13<sup>th</sup> meeting, Steve Childers made a motion to keep our tax rate the same. Unanimous vote for the motion.
  - 2) During the Oct 11<sup>th</sup> meeting, Steve Childers made a motion to adjust service agreement to require survey with house plans and approved septic plan if needed before meter is installed. Unanimous vote for the motion.
  - 3) During the Oct 11<sup>th</sup> meeting, Steve Childers made a motion to provide water to Dollar General and charge a \$30,000 impact fee with the developer paying all expenses from the meter to the store. This was voted in with 3 for and 1 opposed.
- Discuss and consider term limits of PUD Board Members
- Discuss and consider adding Zoom link to meetings

### **Old Business**

- Discuss and consider date the new connection fee will start
- Discuss and consider the lease fee voted on in the October meeting (Janet Williams with commentary)
- Discuss and consider the waving of the ranch's late fees
- Discuss and consider the definition and dollar limit of the one-time forgiveness policy

### **Review and Discuss Operations**

- MOC – Report on operations
- Generator Progress – Judd Ryan
- EPP Progress – June Baker
- Backflow Progress – Don Bateman
- Report on other operations – Steve Childers

### **Special Business**

- Appoint new board member to replace Austin Christensen
- Administer Oath of Office to new board member
- Discuss and Consider bank signature privileges

### **Financial Review**

### **Review and Pay Monthly Bills**

### **Adjournment**

**Next PUD board meeting will be December 13, 2021, 6:30 at PUD Office**

*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)*