

# AGENDA

September 9, 2024  
Immediately Following The Public Tax Hearing  
At 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.
- Bob Neuser – Statement of Officer and Oath of Office (Notarized)
- Approve Meeting Minutes 8-12-24

### Financial Review – Kathy Robertson

### Review and Pay Monthly Bills

- Add Will Dietrich as an Authorized Signer at Bandera Bank

### Review and Discuss Operations

- MOC – Report on Operations
- PUD – Report on Operations

### Old Business - Discuss and Take Action

- Lift Station B Road (Tabled 8/12/24)
- Interior Inspection of Water Tanks: Schedule? (Tabled)

### New Business – Discuss & Take Action

- Approve 2024 Tax Rate
- Create an Admin Committee: Appoint Chairman

### Questions/Follow-up Discussion Only

- Water Meter Grant (Qualifications)
- Any additional information to share?

### Executive Session (If Required)

### Adjournment

**Next PUD board meeting will be October 14, 2024, 6:30 at PUD Office**

*Any Executive Session will be held after the regularly scheduled meeting if necessary. All decisions will be made in the open session. Our meetings and agendas are governed by the Texas Open Meetings Act for Government Entities. The Act was adopted in 1967 as article 6252-17 of the Revised Civil Statutes, substantially revised in 1973, and codified without substantive change in 1993 as Government Code Chapter 551.*