

Agenda

PUD Board of Directors Meeting

Monday June 14, 2021
Immediately following the Public Meeting on Budget
At the PUD Building
281 Stone Crest Dr

Flying L

Public Utility District-Board of Directors Meeting

Open Meeting-time

- Note guests
- Establish a quorum
- Public comment
- Review and approve minutes from previous meeting
- Financial review
- Review and pay monthly bills

Review and Discuss Operations

- TCEQ Investigation Review, Progress and Actions
- MOC – report on operations – new taps and customers
- MOC – Discuss Compliance Audit for water & sewer facilities
- Review stocking of basic parts
- Review of Lift Station clean up and paint

Old Business

- Discuss and Consider Drought Restrictions
- Discuss and Consider direction for the road at lift station “B”
- Discuss and Consider Trash issues and policies and solutions

New Business

- Discuss and Consider 21-22 Budget

Adjournment

Next PUD board meeting will be July 12, 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)