

Agenda
Monday July 11th, 2022
6:30 PM

Flying L Public Utility District - Board of Directors Meeting

Open Meeting-time

- Establish a quorum – Note board members present for recording
- Note guests
- Public comments – Limited to 30 minutes total, 3 minutes per speaker. See Flying L PUD Meeting Rules
- Review and approve actions and motions taken at last meeting

Financial Review

Review and Pay Monthly Bills

Review and Discuss Operations

- MOC – Report on operations
- Generator Progress
- Last month's water outages

New Business

- Discuss and Take Action on Elections Contract with Bandera County Elections Office
- Discuss and Take Action on Fulfillment of Administrator Position
- Discuss and Take Action on Flooring and Paint of PUD office
- Discuss and Take Action on Opening Dumpsters once a week for brush removal for residents
- Discuss and Take Action on Possible new alert system

Old Business

Adjournment

Next PUD board meeting will be August 8th, 2022, 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)

Register in advance for this meeting:

Zoom link: <https://us06web.zoom.us/j/89370392969?pwd=SDUyQWN5V3lzVEdocGhveHY4UIBUZz09>

After registering, you will receive a confirmation email containing information about joining the meeting.