

AGENDA

October 14, 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.
- Approve Meeting Minutes 9-9-24

Financial Review – Kathy Robertson

Review and Pay Monthly Bills

- Vendor Summary – Transfer of Funds
- Quarterly Report – Investment Officer
- Sign Bandera Bank Signature Form

Review and Discuss Operations

- MOC – Report on Operations
 - Sign New Rate Order
- 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 7/2023 – 6/2024 Audit
- TML Cyber Coverage
- Division of Responsibilities

Questions/Follow-up Discussion Only

- Website Rules/Guidelines
- Network Solutions – Eminent Domain
- Verizon Bill
- Records Retention Act
- Republic Contract
- Any additional information to share?

Executive Session (TWC)

Adjournment

Next PUD board meeting will be November 11, 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.