

# **Agenda**

**Monday July 12, 2021  
6:30 pm in 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
- MOC – Discuss Compliance Audit for water & sewer facilities

### **Old Business**

- Discuss and Consider direction for the road at lift station “B”
- Discuss and consider back up power plan
- Discuss and Consider 21-22 Budget
- Discuss and Consider action on carport built in easement on Glenvalley

### **New Business**

- Discuss and Consider bank sign on privileges
- Discuss and Consider CDs scheduled to mature RBFCU
- Discuss and Consider a past due payment policy

### **Adjournment**

**Next PUD board meeting will be August 9, 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)*