

# **Agenda**

**Monday January 9, 2023**

**6:30 PM**

## **Flying L Public Utility District - Board of Directors Meeting**

### **Open Meeting-time**

- Establish a quorum – Note board members present for recording
- Accept Ellen Sides resignation and open to new appointee's
- 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
- General Maintenance

### **New Business**

- Discuss and Take Action on Approving Audit from Auditor
- Discuss and Take Action on Approving Rate Order and effective date of rate increases

### **Old Business**

### **Adjournment**

**Next PUD board meeting will be February 13, 2023, 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:

<https://us06web.zoom.us/meeting/register/tZ0sc-6spjlvEtfBTneh4ukPd2M4LDEjS2lf>

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