

**Agenda**  
**July 8, 2024**  
**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. See Flying L PUD Meeting Rules
- Approve Special Meeting Minutes 5-25-24

**Financial Review – Nicole**

- Quarterly Investment Officer Report

**Review and Pay Monthly Bills**

**Review and Discuss Operations**

- MOC – Report on operations
- Operations report - Gary

**Old Business - Discuss and Take Action**

- None

**New Business – Discuss & Take Action**

- Increase Deposit Fee Amount (New Service)
- Drought Restriction Violations
- Office Security
- Amend Managers Job Descriptions
- Website & IRIS Information
- Contract with Bandera Co Election Official for Election Services

**Questions/Follow-up Discussion Only**

- Audit Process – Compiling Required Documents Suggestions
- Executive Session – Agenda Wording Pursuant to TX Revised Civil Statutes

**Executive Session: Personnel**

**Adjournment**

**Next PUD board meeting will be August 12, 2024, 6:30 at PUD Office**

*The 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)*