

Agenda

Monday June 12, 2023

Immediately Following the Public Hearing Meeting for the 23-24 Budget

**PUD Office Building
281 Stone Crest Dr**

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
- Approve minutes taken of 05/08/23

Financial Review

Review and Pay Monthly Bills

Review and Discuss Operations

- MOC – Report on operations
- Operations report – Admin

New Business

- Discuss and Take Action on 23-24 Budget
- Discuss and Take Action on Commercial Sewer Rates
- Discuss Website
- Discuss Financial Reports
- Discuss Dumpsters
- Discuss Forbearance Policy
- Discuss Emergency Plan
- Discuss New Board Member Packet

Old Business

- Discuss and Take Action on Investment Policy

Adjournment

Next PUD board meeting will be July 10, 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/tZ0pc-2vqTorGNMJD-RwlhhdHHZCdb1GJlz>

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