

Agenda

**Monday October 11, 2021
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

- MOC – Report on operations
- Eric – Review of annual audit
- Steve – Report on operations

Old Business

- Discuss and Consider All Weather Road to Lift Station B
- Discuss and Consider 10-year lease on backup power
- Discuss and Consider PUD rate changes

New Business

- Discuss and Consider tasks and responsibilities of PUD Board Members
- Discuss and Consider removing Austin Christensen from all bank accounts
- Discuss and Consider adding Steve Childers to all bank accounts
- Discuss and Consider providing water to General Dollar
- Discuss and Consider meter install procedures

Adjournment

Next PUD board meeting will be November 8, 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)