

# **Agenda**

**Monday November 14, 2022**

**6:30 PM**

## **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
- Discuss, consider, and act on administering Oath of Office and Statement of Officer to elected Directors and Issue Certificates of Election
- 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
- Generator Progress
- General Maintenance

#### **New Business**

- Discuss and Take Action on Adding and Removing bank signers
- Discuss and Take Action on revision of Drought Management Plan
- Discuss and Take Action on Bandera ISD Contract

#### **Old Business**

- Discuss and Take Action on Lowering Penalty Fees for Stage 4 & 5
- Discuss and Take Action on Removing Forbearance/Clarifying Forbearance Standards

### **Adjournment**

**Next PUD board meeting will be November 14, 2022, 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/tZ0tcOurqDkuEt3D1JZABHOvf2x0p-MBGQnK>

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