

AGENDA

January 13, 2025

6:30 PM

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.
- Approve Meeting Minutes 12-9-2024

Financial Review – Prepared and printed by Kathy Robertson

Budget: Amend

Review and Pay Monthly Bills

- Vendor Summary – Transfer of Funds
- Quarterly Investment Officer Report

Review and Discuss Operations

- MOC – Report on Operations
- PUD – Report on Operations

Old Business - Discuss & Take Action

- Lift Station B Road /Section 2 Lot 11 – Purchase vs Eminent Domain (Tabled 8/12/24)

New Business – Discuss & Take Action

- Revision of By-laws
- Republic Services – New Contract – Privatize
- Texas Rural Water Association Membership Renewal
- Non-Resident Using Dumpsters

Questions/Follow-up Discussion Only

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Executive Session: Legal Action – Cease & Desist

Adjournment

Next PUD board meeting will be February 10, 2025 – at 6:30 at the PUD Building

Any Executive Session will be held after the regularly scheduled meeting if necessary. All decisions will be made in the open session. Our meetings and agendas are governed by the Texas Open Meetings Act for Government Entities. The Act was adopted in 1967 as article 6252-17 of the Revised Civil Statutes, substantially revised in 1973, and codified without substantive change in 1993 as Government Code Chapter 551.