

# AGENDA

December 9, 2024

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 11-11-24

**Financial Review** – Prepared by Kathy Robertson

**Budget:** Amend

### Review and Pay Monthly Bills

- Vendor Summary – Transfer of Funds

### 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)
- Interior Inspection of Water Tanks: Schedule? (Tabled)
- Network Solutions: Renewal of Contract

### New Business – Discuss & Take Action

- BISD Sewer Contract: Annual Cost Review
- Generator Maintenance Bids

### Questions/Follow-up Discussion Only

- Remember to Compare the Original By-laws to the Updated Version
- Look Over and Complete the Training Outlined Taken from the By-laws

**Executive Session** If Needed

### Adjournment

**Next PUD board meeting will be January 13, 6:30 at PUD Office**

*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.*