

# **AGENDA**

**July 13, 2026**

**At 5:45 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.
- Letters Received from the POA Board's Lawyer
- Note guests.
- Public comments – Limited to 30 minutes total, 3 minutes per speaker.
- Approve Meeting Minutes 6-8-2026

### **Financial Review – Balance Sheet & Profit and Loss**

### **Review and Pay Monthly Bills**

- Vendor Summary – Transfer of Funds to Cover Bills  
Quarterly Investment Officer Report

### **Review and Discuss Operations**

- Yancey WSC – Report on Operations
  - RACO System
- PUD – Report on Operations
  - Installation of Smart Meters

### **Old Business - Discuss & Take Action**

- Lot for Sale – Progress & Next Step (Tabled in April, May, & June)

### **New Business – Discuss & Take Action**

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### **Questions/Follow-up Discussion Only**

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### **Executive Session: If Needed**

### **Adjournment**

### **Next PUD Board Meeting will be August 10, 2026 – at 6:30 PM in the PUD Building**

*At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Flying L Public Utility District Board may meet in executive session on any of the above agenda items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.*