

**FLYING L PUBLIC UTILITY DISTRICT
REGULAR MEETING – April 13, 2026
MINUTES**

CALL TO ORDER: The April 13, 2026, Regular Meeting of the Flying L Public Utility District; is called to order by President Judd Ryan at 6:32 PM. Additional Board Members in attendance are Katherine Lee, Leslie Rector, and Will Dietrich. **A quorum was established.** Also, in attendance are representatives from Yancey Elizabeth Leal and Ernest Morino.

Guests(s) in Attendance: John Simmons, Madeline Aliff, James Ernsberger, Tim & Liz Morgan, Chris Darden, DeWayne & Luana Pirtle, Roger & Lesa Pinkerton, Nancy Rowton, Caroline James, Cindy & Pat Vondenkamp, June Baker, Cindy Stevens, Staci Riznar, Robin & Jim Ward, and Mike Pruiette.

PUBLIC COMMENTS: John Simmons, current POA Chairman; would like to set up a meeting with a couple of POA Members and a couple of PUD Board Members to possibly come to a short-term decision that would benefit the community until a permanent solution can be decided by a vote of the residents whether it be door-to-door or dumpsters. He acknowledged that the PUD gave the POA a year's notice and that past board did nothing about replacing the trash system for the community. Chris Darden also spoke on the trash situation commenting that when the dumpsters are removed there's a possibility that some, may leave their trash where the dumpsters used to be. He suggested keeping the dumpsters and fencing and locking it at a certain time. Rodger Pinkerton said it was unfortunate that it's taken a year to have this conversation. Nancy Rowton said the situation can be rectified. She said a solution was given (that was when she spoke with Yancey who doesn't own this property and could not make that decision) and then there was another brick wall. Nancy then went on to complain that when she called Katherine, at her place of work; she didn't take the call. She didn't take the call because she was busy with appointments all day. Nancy said the community owns the PUD property. *(Not said in the meeting, added for clarification: In Texas, a Public Utility District (PUD) is not "owned" by a private entity or individuals, but rather functions as a special-purpose, independent government entity created by the state and operated under a Board of Directors elected by the property owners within the district.)*

Formally Accept Board Resignation: The resignation from Ramona Werst was accepted by Leslie, our current Secretary; on March 10th and is formally acknowledged by the Board at this meeting. The Board will ratify that acknowledgement with a motion. **A motion** was made by Rector, 2nd by Dietrich to accept the resignation from Ms Werst from the Flying L PUD Board. **Unanimous**

APPROVE MINUTES FROM PREVIOUS MEETING: After review, **a motion** was made by Lee, 2nd by Dietrich to approve the Regular Meeting Minutes of March 9, 2026 as written. **Unanimous**

Financial Review – Balance Sheet: Katherine stated we did not receive any financial records from Yancey yet. Our investment account produced \$4,387.96 interest in March bringing our total liquid assets to \$1,468,227.72 Our monthly bills this month total a little over \$15,000.

Review and Pay Monthly Bills: A/P Aging Summary Report: Our expenses this month, that were received before the meeting; total \$15,056.66 which include our quarterly generator payment, IT services, electricity, chemicals for our systems, trash, etc. Leslie reported we currently have a balance of \$2,518 in the checking account, the invoices total \$15,056.66 if we transfer \$14,000 into the checking there will be an excess of \$1,460 in the account. **A motion** was made by Rector, 2nd by Lee to transfer \$14,000 from Account #266 to Account #816 to pay the monthly bills. **Unanimous**

Residential Deposits – Transfer to Yancey: Was Not Discussed

Investment Officer Quarterly Report: Leslie presented the Investment report: noting 3 transfers in the 1st quarter of 2026 totaling \$264,000 with an average Daily Net Yield of 3.68%, total interest 2026 1st quarter \$11,751.46 and the total interest in the 2025-2026 fiscal year was \$33,011.17. The total amount in TexPool is \$1,438,373.55. Since our first deposit in 10-27-2023 total interest \$80,473.55.

REVIEW AND DISCUSS OPERATIONS

Yancey WSC – Report on Operations and Communications w/Community – Liz reports on their March activities: they began reading meters on March 10th, bills went out at the end of the month, they have begun locking meters for lack of payment, and they have received the 75 endpoints for our Smart Meter installations. They do daily checks at the water and sewer plants, flushing continues, unclogged the manhole cover on Glenvalley, replaced the sight glass tube at Well #2, one pump failed at the Sewer Plant and was rewired so it could run the system, replaced 4 straws at Sewer Plant, replaced one manhole and refabricated another one (resealed) and sludge was removed from the Sewer Plant. Grass was cut at the Sewer Plant. Monthly gallons pumped at Well #1 4,900 gallons and Well #2 1,358,000 gallons. All required reporting will be done by Yancey

OPERATIONS PUD – Leslie gave the TCEQ Annual Regulatory Assessment invoice to Yancey and all the water and sewer sale amounts from 2025 for Yancey to complete the required reporting. She also gave them the notice we received from TCEQ referencing the Lead and Copper notifications. Ernest Morino is now connected to BEC if any alerts go out about interruption of service and he and Steve Winters are on our account at Bandera True Value (Boyles) if any supplies are needed. Still waiting on a pricing for the Raco System that Yancey uses on their other systems.

Leslie will be contacting our previous auditor to make sure they can do this year's audit and to get their current pricing. Bo Mansfield Surveying has surveyed our residential lot, but we have not received the written document or invoice. We will be calling our insurance company to make sure they were notified about our generators and their coverage. We received correspondence from TRWA outlining their list of services. The Board will review them to see if we need the services they currently offer.

Old Business – Discuss & Take Action

Water Storage Tanks – Cleaning: Last month we asked Yancey to get us a cost of their current company they use to see if it would be more cost effective, they were not. Ron Perrin was contacted to schedule the cleaning of our tanks, and it's scheduled for April 24th at 10 AM.

New Business – Discuss & Take Action

Lot for Sale – Progress & Next Step: Since we haven't received the document for the surveyed lot, we will have to wait and see what our next step should be. The POA was contacted to go and see where the surveyed lot is located compared to where the road is paved. **Tabled 4/13/26**

Financial Payments to Yancey – Change? This was not discussed.

New Alert System for Our Facilities: Because Yancey did not have any quotes for the proposed new alert system, this was not discussed. **Tabled 4/13/26**

The Board adjourned the open meeting at 7:25 PM to enter Executive Session

Executive Session: Lawyer Communications

Exited Executive Session: The open meeting was resumed at 8 PM. The Board was caught up on the most recent communications with the lawyer. To streamline the communications with our lawyers, it was decided that Judd would be point of contact for the FLPUD and Liz will be the point of contact for Yancey.

Next Meeting: The next meeting will be on May 11, 2026 at 6:30 PM at the PUD Building

Adjourn: Having no further business, the meeting was adjourned at 8:02 PM.

Presented for review and approval,
Leslie L. Rector, Secretary/Treasurer
for the Flying L Public Utility District