AGENDA

November 9, 2026
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.
- **Elected by Default – Katherine Lee** Administer Oath of Office and Statement of Office
- **Audit 2025-2026 Review / Accept**
- Note guests.
- Public comments – Limited to 30 minutes total, 3 minutes per speaker (**Agenda Items Only**)
- Approve Meeting Minutes 10-12-2026

Financial Review – Balance Sheet & Profit and Loss

Review and Pay Monthly Bills

- Vendor Summary – Transfer of Funds to Cover Bills

Review and Discuss Operations

- Yancey WSC – Report on Operations
  - RACO System Installed – Presentation
- PUD – Report on Operations
  - Repair Lift Station Road Due to Flooding
  - Replace Meter Lids

Old Business - Discuss & Take Action

- Review Well Levels & Water Conservation Level (Checked Monthly)

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 November 9, 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 devises (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.