

**FLYING L PUBLIC UTILITY DISTRICT
REGULAR MEETING – June 8, 2026
MINUTES**

CALL TO ORDER: The June 8, 2026, Regular Meeting of the Flying L Public Utility District; is called to order by President Judd Ryan at 6:38 PM. Additional Board Members in attendance are Katherine Lee and 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: Nancy Rowton, Cindy Stevens, and Sharon Buchanan

PUBLIC COMMENTS: Nancy Rowton reminded us that the date on the regular meeting stated the 9th of June. Leslie responded, “I apologize, that was a typo, but it did state under the date that the meeting would be “Immediately Following the Budget Hearing at 6:30 PM”. Nancy said she heard there was some discussion about the Assessment Fee on the utility bill. Her recollection of why the additional \$19.00 was added was incorrect. It was explained once again. Nancy said we are not clear on what we do.

APPROVE MINUTES FROM PREVIOUS MEETING: After review, **a motion** was made by Rector, 2nd by Lee to approve the Regular Meeting Minutes of May 11, 2026 as written. **Unanimous**

Financial Review – Balance Sheet Monthly Bills: Katherine went over the figures on these reports noting liquid assets are currently \$1.5 Million and total assets overall, which includes PUD infrastructure is \$2.8 Million. On the P&L a few line items were mentioned, water & sewer sales, tap fee, interest, tax income, & billing costs.

Review and Pay Monthly Bills – The monthly bills that we are paying directly, outside of the ones Yancey pays and we reimburse them, totaled \$6,047.12 and our current balance in the checking is \$1,192.60. **A motion** was made by Rector, 2nd by Lee to transfer \$6,000 from account #266 to account #816 to pay this portion of our month’s bills. **Unanimous**

Approve the Amended Current Budget 2025-2026 – Katherine went over the finalization of the Fiscal Year Budget 7/1/2024 – 6/30/25, noting it was amended in February 2026; and will have to be updated when we get the final figures from Yancey and the financial institutions through June 30, 2025. Several line items were removed due to not using them throughout the year or anticipating not needing them in the future. Katherine complemented Yancey for making sure the utility bill payments are collected in a timely manner. **A motion** was made by Rector, 2nd by Dietrich to accept the amended budget of fiscal year July 2025 – June 2026 with the current figures we have and add the June income and payables when received to finalize it. **Unanimous**

Yancey WSC – Report on Operations and Communications w/Community – Ernest reports: Daily check ins of water and sewer plants are done, flushing has continued, and work orders have been completed on residential issues. Changed motor and starter on pump one at Well #2 which appears to have a burn out from a lightening strike or electrical issue. The Well levels for last month and this month, taken at the static level are:
Static Levels - Well #1 April 327.7 and May Well #1 320.1 Well #2 April 366 and May Well #2 370.9
Yancey will publish those static levels going forward in their written report. Ernest asked about one of the pumps at the sewer plant if we need it to be running. Judd said that that we do not that’s why it’s capped. Earnest reported that the meters at the plants were calibrated, which is required annually by TCEQ. Water pumped at Well #1 was 200 gallons and at Well #2 was 1,253,000 gallons, all reporting will be done by YWSC and they are currently working on the CCR (Consumer Confidence Report). Katherine asked when the new alert system would be up and running, response – still waiting on one board before it’s installed. Yancey will let us know when its running so we can cancel our current system. We questioned when we should order the next group of smart meters, since they are taking months to receive.

OPERATIONS PUD – Leslie questioned how Yancey was handling the accounts when one sells their house and another moves in and asked that we be informed as soon as possible when this is occurring along with the amount of deposit on file for the one moving out and the termination form so the appropriate deposit can be returned. When asked, what are we going to do with the dumpster fence line, the answer was it will be removed as well as the dumpster signs on the building.

Old Business – Discuss & Take Action

Lot for Sale – Progress & Next Step: Tabled 6/8/25

New Business – Discuss & Take Action

Approve 2026-2027 Proposed Budget – Katherine conveyed that with all the capital improvements that are planned and the estimated income we may receive, our expenditures seem to be higher than our forecasted income. Not having all the exact figures from the tax office, as of today; we appear to be in the hole. Time will tell and all budgets usually require amending. Once we have merged with Yancey, our capital improvement funds will be turned over to them to install / dig the new Well. Leslie said that this proposed budget is as close as we can get to being accurate with the information we currently have. **A motion** was made by Rector, 2nd by Lee to accept the proposed budget set before us for the fiscal year July 2026 through June 2027, 2nd by Lee. **Unanimous**

Executive Session - The meeting was adjourned at 7:14 PM to meet in Executive Session with Ernest and Liz from Yancey to discuss our current contract with them.

Executive Session was ended and the meeting was reconvened at 7:45 PM. No formal decisions or changes were made with the current Operations & Maintenance Contract, just a better understanding of what each company requires during this period of transition.

Next Meeting: The next meeting will be on July 13, 2026 at 6:30 PM at the PUD Building

Adjourn: Having no further business, the meeting was adjourned at 7:46 PM.

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