

# FLO COMMUNITY WATER SUPPLY CORPORATION

13934 FM 1511 Buffalo, Texas 75831

Office: (903) 322-4134

## Yearly Members Meeting Agenda

April 13, 2024 @ 10:00 am

### Location:

Flo Community Water Office

13934 FM 1511

Buffalo, 75831Texas

**FILED**

*Sam*

APR - 9 2024

CHRISTIE MAKEFIELD  
CLERK, COUNTY COURT  
BY *[Signature]*  
LEON COUNTY, TEXAS

- I. Opening Exercises
  - A. Establish a quorum.
  - B. Call meeting into session
  - C. Certification of public notice
  - D. Prayer
  - E. Pledge of Allegiance (U.S. and Texas Flag)
  
- II. Team Communication Efforts:
  - A. Public Related
    1. Public forum Individual (s) or group (s) must sign up before stating the meeting to speak.
  
- III. Consent Agenda Items:
  - A. Approval of Previous board minutes from March 21, 2024/
  
- IV. Business Recommendations-Board Consideration/Action
  - A. Field Manager Report-Colton
  - B. Office Manager Report-Caroline
  
- V. Elect Officers and fill vacant Board positions.
  
- VI. President's comments:
  
- VII. Adjournment:

JG/April 8, 2024

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CHRISTIE WAINFIELD  
CLERK COUNTY COURT  
BY *Christie Wainfield*  
LEON COUNTY, TEXAS

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  - A. Establish a quorum.
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  - D. Prayer
  - E. Pledge of Allegiance (U.S. and Texas Flag)
  
- II. President-Joe Graves -Thank Members for attending the meeting
  - A. Tell Members how the corporation is growing and how the Corporation is standing financially.
  - B. Comments from members accepted.
  
- III. Adjournment:

JG/April 8, 2024