

FLO COMMUNITY WATER SUPPLY CORPORATION

13934 FM 1511 Buffalo, Texas 75831

Office: (903) 322-4134

Monthly Board Meeting Agenda Thursday-September 18 @ 4:00 pm

FILED

SEP 11 2025 245pm

AMY KAISER
CLERK COUNTY COURT
BY MD Wall
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 forum Individual or group(s) must sign up or ask to be placed on the agenda, prior to the beginning of the meeting

III. Consent Agenda Items:

- A. Approval of previous board minutes from regular board meeting August 21, 2025

IV. New Business:

- A. Penny Phillips w/Higginbotham Insurance to discuss employee benefits up for renewal.
- B. Discuss and possibly take action on purchasing 1-2 trucks
- C. Discuss and possibly take action on overhead door work
- D. Utility Manager-Colton
- E. Office Manager-Caroline

V. Closed/Executive Session 551.074 Personnel—Utility Manager Salary

VI. Open Session

VII. President Comments:

VIII. Adjournment: