FLO COMMUNITY WATER SUPPLY CORPORATION

13934 FM 1511 Buffalo, Texas 75831 Office: (903) 322-4134

Regular Board Meeting Agenda October 17, 2024 @ 4:00 pm

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. <u>Team Communication Efforts:</u>

- A. Public Related
- 1. Public forum Individual (s) or group (s) must sign up before starting the meeting to speak.

III. Consent Agenda Items:

A. Approval of previous Board Minutes from regular board meeting September 19, 2024.

IV. Old Business:

- A. Discuss GPS in Flo WSC trucks.
- B. Discuss Radios in Flo WSC trucks are working.
- C. Discuss the generator installation.

V. New Business:

- A. Discuss buying new trucks.
- B. Field manager report-Colton
- C. Office manager report-Caroline
- D. Discuss hiring of employees.

VI. President/s comments:

VII. Adjournment:

JH/October 10, 2024