FLO COMMUNITY WATER SUPPLY CORPORATION

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

Monthly Meeting Agenda

August 17, 2023, 4:00 pm Location: Flo Community Water Office 13934 FM 1511 Buffalo, 75831Texas

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 starting the meeting to speak.

III. Consent Agenda Items:

A. Approval of previous board minutes from June 15, 2023

IV. Business: Recommendations-Board Consideration/Action

- A. Field Manager Report-Colton
- B. Office Manager Report-Caroline
- C. Discuss and possibly take action on a carport for office.
- D. Discuss field operators daily time/and use of vehicles.
- V. President's comments:

<mark>VI. Adjournment:</mark>

JG/August 11, 2023