FLO COMMUNITY WATER SUPPLY CORPORATION

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

Monthly Board Meeting Agenda Thursday- November 20, 2025 @ 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)

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BY LEON COUNTY TEXAS

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 September 18, 2025

IV. Old Business:

A. Job description and duties of office manager & field personnel

V. New Business:

- A. Utility Manager (Colton)
- B. Office Manager (Caroline)
- C. Discuss and take action: Christmas Bonus for employees
- D. Discuss and take action: GPS Renewal for trucks

VI. Présidents Comments: