FLO COMMUNITY WATER SUPPLY CORPORATION

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

Regular Board Meeting Agenda

June 16, 2022

Location: Flo Community Water Supply Office Time 4:00 pm

I. Opening Exercises:

- A. Establish a quorum is present
- B. Call meeting into session
- C. Certification of public notice
- D. Prayer
- E. Pledge of Allegiance (U.S. and Texas Flag)

JUN 10 2022

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

A. Public forum Individual or group(s) must sign up to speak prior to the beginning of meeting

III. Consent Agenda Items:

A. Approval of previous board minutes, from board meetings held on May 19, 2022 (any items that had a motion made that was not on the agenda must be taken out before approval.)

IV. <u>Business:</u>

- A. Field Manager report by Neal Brooks
- B. Office Manager report by Caroline Salinas.
- V. Executive session Section 551.074 Personnel matters.
- VI. Return to open session.
- VII. A. Make a decision or table the matter.
- VIII. Discuss items that needs to be on the next upcoming board meeting agenda.
 - IX. President's comments.
 - X. Adjournment.