## FLO COMMUNITY WATER SUPPLY CORPORATION

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

## Regular Board Meeting Agenda

September 19, 2024 @ 4:00 pm

Location: Flo Community Water Supply Office 13934 Fm 1511

- 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 8/15/2024
  - B. Approval of Special called meeting 9/22/2024
- IV. Business:
  - A. Discuss GPS & Radio's in Flo WSC trucks
  - B. Discuss generator for office
  - C. Field Manager report-Colton
  - D. Office Manager report-Caroline
- V. President's comments
- VI. Adjournment