FLO COMMUNITY WATER SUPPLY CORPORATION

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

Regular Board Meeting Agenda February 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)

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 regular board meeting January 16, 2025.

IV. Old Business:

A. Discuss and possibility acting on raising the base rate for water up \$5.00 (about 17cents) a day Base rate at the present time is \$45.00

V. New Business:

- A. Field Manager report-Colton
- B. Office Manger report-Caroline

VI. President comments:

VII. Adjournment:

JH/February 11, 2025