FLO COMMUNITY WATER SUPPLY CORPORATION

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

Regular Board Meeting Agenda December 19, 2024 @ 4:00 pm

FILED

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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. <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 November 21, 2024.
- IV. New Business:
 - A. Field manager report-Colton
 - B. Office manager report-Caroline
- V. President/s comments:
- VI. Adjournment:

JH/December 11, 2024