

# FLO COMMUNITY WATER SUPPLY CORPORATION

13934 FM 1511 Buffalo, Texas 75831

Office: (903) 322-4134

## Regular Board Meeting Agenda

January 16, 2025 @ 4:00 pm

**FILED**

JAN 09 2025 11:35 AM

CHRISTIE WAKEFIELD  
CLERK, COUNTY COURT  
BY M. Wal  
LEON COUNTY, TEXAS

**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 December 19, 2024.

**IV.**

### **New Business:**

- A. Discuss and possibility acting on raising the base rate for water.
- B. Discuss the upcoming annual board meeting in April. (6 director positions) if you want.  
To re-run you will need to complete an application and signature sheet
- C. Field manager report-Colton
- D. Office manager report-Caroline

**V.**

### **President/s comments:**

**VI.**

### **Adjournment:**

JH/January 9, 2025