

**FLO COMMUNITY WATER SUPPLY CORPORATION**

13934 FM 1511 Buffalo, Texas 75831

Office: (903) 322-4134

**SPECIAL CALLED BOARD MEETING**

August 22, 2024 @ 10:00 AM

**FILED**

AUG 19 2024 10:00AM

BY   
CHRISTIE WAKEFIELD  
CLERK, COUNTY COURT  
LEON COUNTY, TEXAS

Location:

Flo Community Water Office

13934 FM 1511

Buffalo, 75831Texas

**I. Opening Exercises**

- A. Call meeting into session
- B. 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. Appoint a Person or Person's to the board of directors.
- B. Elect directors for President, Vice-President, Sect-Treasure
- C. Discuss adding (2) people as signors for signature cards at Community National Bank and Trust of Texas and Citizens State Bank.

**IV. Adjournment:**

JH/AUGUST 19, 2024