FLO COMMUNITY WATER SUPPLY CORPORATION

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

Regular Board Meeting Agenda

March 17, 2022

Location: Flo Community Water Supply Office Time 4:00 PM

- I. Opening Exercises:
 - A. Establish a quorum is present
 - 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 forum Individual or group(s) must sign up to speak prior to the beginning of meeting

B.

- III. Consent Agenda Items:
 - A. Approval of board minutes, from board meeting held on February 17, 2022
- IV. Business:
- A. Field Manager report by Colton Weiler
- **B.** Office Manager report by Caroline Salinas
- V. President comments
- VI. Adjournment

NOTE: During the meeting, the Flo Board reserves the right to go into Executive Session for any purpose as authorized under VTGA Government Code Chapter 551

JH March 10, 2022