

FLO COMMUNITY WATER SUPPLY CORPORATION

13934 FM 1511 Buffalo, Texas 75831

Office: (903) 322-4134

Regular Board Meeting Agenda Saturday-April 12, 2025 @ 10:30 am

FILED

APR 04 2025

8:15AM

AMY KAISER
CLERK, COUNTY COURT
BY M. D. Wall
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 03/20/25

IV.

Old Business:

- A. Upgrade tariff section on new water rate section G, page 42 & 43

V.

New Business:

- A. Board Members for 2025
 - Jack Helmcamp, Gary Bell, Julia Hall, Mike Goolsby, Ray Grissett, D.W. Mullins, Colbert Pearson
- B. Select a President, Vice President and Secretary
- C. Field Manager Report-Colton Weiler
- D. Office Manager Report-Caroline Salinas

VI.

President comments:

VII.

Adjournment:

JH/April 4, 2025