FLO COMMUNITY WATER SUPPLY CORPORATION

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

Monthly Meeting Agenda

May 18,2023 4:00 pm

Location:

Flo Community Water Office 13934 FM 1511 Buffalo, Texas

- 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 April 8, 2023
- Business: Recommendations-Board Consideration/Action
 - A. Field Manager Report-Colton
 - B. Office Manager Report-Caroline
 - C. Discuss/Vote on Pay Star
 - D. Review/Discuss Capital Assets
 - E. Discuss moving yearly annual meeting date.
 - F. Discuss field operator's vehicles (Make, Model, Milage)
 - G. Discuss/Vote on purchasing an ice machine for the office/field.
- V. President's comments:
- VI. Adjournment:

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