**FLYING L PUBLIC UTILITY DISTRICT**

**REGULAR MEETING – NOVEMBER 11, 2019**

**M I N U T E S**

**CALL TO ORDER:** The November 11, 2019 regular meeting, of the Flying L Public Utility District; is called to order by Vice President Don Bateman at 6:25 PM. Additional Board Members in attendance are June Baker and Steve Childers. Patrick Raab and Austin Christensen are absent. Also, in attendance are Recording Secretary Leslie Rector and Field & Office Administrator Janet Williams. Water and Wastewater Operator Jerry Hefley is absent.

**A quorum was established.**

**Guest(s) in Attendance:** Bob Williams, Rayla Childers, Terry Peek, Charlie Thomas and Dave Hartman.

**PUBLIC COMMENT:** Dave Hartman asked about the cutting of the trees behind his house and the low electrical wires. It was determined that the local electric company is trimming trees and installing taller telephone poles. The Flying L PUD has no jurisdiction in that situation.

**MINUTES OF PREVIOUS MEETING:** After a review of the October Regular Meeting minutes, **a** **motion** was made by Childers, 2nd by Baker to approve the minutes from the October Meeting. **Unanimous**

**REVIEW AND PAY BILLS:** After reviewing the monthly financial report, dated November 11, 2019 **a motion** was made by Baker, 2nd by Childers to accept the report and pay the bills totaling $33,860.51 with a transfer of $32,000 from M&O #266 to Bandera Bank #816. **Unanimous**

**Bandera Bank & Hondo Bank: $400,615.49**

**Savings & CDs at Randolph Brooks FCU: $216,359.61**

**FUND BALANCE: $616,975.10**

**REPORT OF MONTHLY WORK PROJECTS AND OPERATION:** No report. Jerry Hefley is absent. Janet reported the well level on Well #2 was 341.4’. Up slightly from October. Well #1 level not available.

**OLD BUSINESS (Discuss and Consider)**

**Drought Restrictions:** Bandera County remains in Moderate Drought. The Board agrees not to take any action at this time. **Tabled**

**NEW BUSINESS** **(Consider for Action and Review):**

**Remove Miles Guy Wolf From All Bank Accounts:** This was voted on last month, but because Guy’s formal name was not included in the motion; Randolph Brooks Federal Credit Union would not accept the removal. **A motion** was made by Baker, 2nd by Childers to remove Miles G. Wolf from all bank accounts. **Unanimous**

**Nomination of Officers:** The attending Board Members decided to **Table** this agenda item until next month because 2 Board Members are absent.

**Options for Customer Payments:** The attending Board Members decided to **Table** this agenda item until next month because 2 Board Members are absent.

**Website Information and Options:** The attending Board Members decided to **Table** this agenda item until next month because 2 Board Members are absent.

**Next Meeting:** The next month’s regular meeting date for the Flying LPUD is scheduled for Monday, December 9, 2019 at 6:30 PM.

**Adjourn:** Having no further business, **a motion** was made by Baker, 2nd by Childers to adjourn the meeting at 6:35 PM **Unanimous**

Presented for review and approval,

Leslie L. Rector, Recording Secretary

for the Flying L Public Utility District