



FLAGG CREEK WATER RECLAMATION DISTRICT

MEETING OF THE BOARD OF TRUSTEES

Agenda

Friday, February 20, 2026 at 10:00am

1. Call to Order
2. Pledge of Allegiance
3. Approval of February Agenda
4. Approval of January Meeting Minutes – Attachment A
5. Financial Activities
 - a. Approval to Pay Bills as Presented – Attachment B
 - b. Year to Date & Budget Summary – Attachment C
 - c. Treasurer's Report – Attachment D
6. Fiscal Year 2026/2027 Draft Budget
7. Public Comment
8. Meeting of the Board of Local Improvements – Attachment E
9. Recommendations from the Board of Local Improvements
10. Reports
 - a. Executive Director's Report – Attachment I
 - 1) Motion to Approve Employee Separation Agreement – Attachment J
 - 2) 2027 WWTP Improvements
 - a) Motion to Approve Construction Engineering Agreement
 - b) Ordinance No. 919 – Authorizing Loan Agreement – Attachment K
 - c) Authorization of Loan Representative – Attachment L
 - b. Operations Report – Attachment M
 - 1) Crane Truck – Authorization to Purchase
 - c. Administrative Report – Attachment N
11. New Business
12. Executive Session – None
13. Adjournment

Next Meeting: Friday, March 27, 2026 at 10:00 am
