

**AGENDA**  
**Langford Board of Trustees**  
**Tuesday, December 12, 2023 – 5:00PM (CST)**  
**Location: Langford Fire Hall**

**CALL TO ORDER**

Tony Hermes

**PUBLIC COMMENT** *(Langford's Board of Trustees offers the opportunity for anyone not listed on the Agenda to address the Board at this time; **limited to 3 minutes**. No action will be taken on items that are not listed.)*

**FINANCE OFFICE REPORT**

Previous Month Meeting Minute(s)  
Approval of Expenditure(s)  
Financial Report

**MAINTENANCE DEPT. REPORT**

**NEW BUSINESS**

Employee Pay for Meetings  
Building Permit(s)  
Resolution #2023-06 – 2024 Rate Resolution  
Resolution #2023-07 – 2023-2024 Utility Rate Schedule  
Resolution #2023-08 – Transfer of Contingency Fund(s)  
Surplus Property  
Maintenance Department Operating Policies and Guidelines

**OLD BUSINESS**

After-hour Services

**CORRESPONDENCE**

**SCHEDULE NEXT MEETING**

**EXECUTIVE SESSION**

**ADJOURNMENT**