

2017 JAN 28 PM 1: 06

SAND FLAT WATER SUPPLY
14874 FM 14
TYLER, TX 75706
JANUARY 31, 2017 at 6:00 P.M.

**MEETING AGENDA FOR REGULAR
MONTHLY BOARD OF DIRECTORS MEETING**

The subjects to be discussed, considered or acted upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on this meeting notice.

Roll Call:

Roll call of directors to establish a quorum

Meeting called to order

Minutes:

From previous meeting

Old Business:

None

New Business:

- A. 2017 Budget Proposal
- B. Robert Palmer Resignation
- C. Financial Report
- D. Public Comment

Manager Report:

Adjournment: