

2017 APR 10 AM 9: 21

SAND FLAT WATER SUPPLY
14874 FM 14
TYLER, TX 75706
APRIL 13, 2017 at 6:00 P.M.

MEETING AGENDA FOR ANNUAL MEMBERS' 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:

Read and approve minutes from previous annual meeting

Update Reports:

- A. Auditor's Report on System Finances
- B. Report of Board President or Presiding Director
- C. Report of Corporation Manager
- D. Operator's Report on System's Operations and Concerns

Public Forum: Comments from individuals who signed up to speak, limited to three minutes each.

Election Results: Presiding director reads resolution declaring election of unopposed candidates.

Sand Flat Water Supply Corporation
Unopposed Candidates Declared Elected

The following candidates are declared elected by official board resolution pursuant to
Texas Water Code Sec. 67.005:

Freddie Edwards, Allen Christian, Scott Turner

Closing Comments by Presiding Director:

Adjournment: