

2017 JUL 26 PM 2:53

SAND FLAT WATER SUPPLY
14874 FM 14
TYLER, TEXAS 75706
AUGUST 1, 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 monthly meeting held on July 11, 2017

Public Comment:

Old Business:

- A. None

New Business:

- A. Application(s) and Approval of New Board Member
- B. Financial Report for June 2017
- C. Extra Principal Payments on Loans

Manager Report:

Adjournment: