

2016 DEC -2 PM 3: 37

SAND FLAT WATER SUPPLY  
14874 FM 14  
TYLER, TX 75706  
DECEMBER 6, 2016 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:**

- A. Sanderson Farms
- B. Trails at Lavender Road RV Park
- C. Election Procedures
- D. January 3, 2017 Meeting
- E. March 7, 2017 Meeting

**New Business:**

- A. Financial Report
- B. Public Comment

**Manager Report:**

**Adjournment:**