

2017 NOV 30 PM 3: 20

SAND FLAT WATER SUPPLY  
14874 FM 14  
TYLER, TEXAS 75706  
DECEMBER 5, 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 November 7, 2017

**Public Comment:**

**Old Business:**

- A. None

**New Business:**

- A. Financial Report for October 2017
- B. 2018 Meeting Dates
- C. Review & Adopt 2018 Ballot, Election Procedures and Director Application Form
- D. Proposed 2018 Budget

**Manager Report:**

**Adjournment:**