

2017 MAY 26 AM 9: 22

SAND FLAT WATER SUPPLY
14874 FM 14
TYLER, TEXAS 75706
JUNE 6, 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 May 2, 2017

Old Business:

- A. Executive Session – Closed meeting as authorized under the Texas Government Code, Including but not limited to Section 551.074 – Personnel Matters
 - a. Pursuant to Section 551.074 of the Texas Government Code, consider and discuss Employee Salary Raises
- B. Consider Action on matters discussed in Closed Session

New Business:

- A. Financial Report for April 2017
- B. John Wilbanks Resignation
- C. Select New Board Officer(s)
- D. Rate Increase Proposal
- E. Public Comment

Manager Report:

Adjournment: