

2020 DEC 31 AM 8:51

SAND FLAT WATER SUPPLY CORP.
14874 FM 14
TYLER, TEXAS 75706
January 5, 2021 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 December 1, 2020

Public Comment:

Old Business:

- A. Discussion with Gary Traylor and/or Hayes Engineering.

New Business:

- A. Financial Reports for November 2020.
- B. Line Extension Refund Agreement with Lathan Pilcher.

Manager Report:

-see spreadsheets-

Executive Session:

Adjournment: