

2021 DEC 28 PM 1:13

SAND FLAT WATER SUPPLY CORP.
14874 FM 14
TYLER, TEXAS 75706
January 4, 2022 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 7, 2021 and special meeting held on December 16, 2021.

Public Comment:

Old Business:

New Business:

- A. Financial Reports for November 2021.

- B. Discuss and take possible action to approve a Resolution authorizing the submittal of one or more DR-4586 HMGP applications to the Texas Division of Emergency Management, authorizing the Board President and General Manager to act as the Corporation's authorized representative in all matters pertaining to the application, and committing matching funds.

Manager Report:

-see spreadsheets-

Executive Session:

Adjournment: