

DEC 27 2023 AM 11:35

SAND FLAT WATER SUPPLY CORP.
14874 FM 14
TYLER, TEXAS 75706
January 2, 2024 at 6:00 P.M.

**MEETING AGENDA FOR REGULAR
MONTHLY BOARD OF DIRECTORS MEETING**

The subjects to be discussed, considered or acted upon for 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 5, 2023.

Public Comment:

Old Business:

Gollob Morgan Peddy – Form 990 Regarding Board of Supervisors.

New Business:

- A. Financial Reports for November 2023.
- B. Discuss, consider, and possibly take action on moving funds totaling \$292,305.00 from CNB Operating account to SSB Construction Fund account.

Manager Report:

-see spreadsheets-

Executive Session:

Adjournment: