

SAND FLAT WATER SUPPLY CORP.  
14874 FM 14  
TYLER, TEXAS 75706  
January 6, 2026 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 2, 2025.

**Public Comment:**

**Old Business:**

**New Business:**

- A. Financial Reports for November 2025.
- B. Discuss, consider and possibly approve the Adoption Agreement for 401 K Plan.

**Manager Report:**

-see spreadsheets-

**Executive Session:**

**Adjournment:**