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SAND FLAT WATER SUPPLY CORP.
14874 FM 14
TYLER, TEXAS 75706
February 2, 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 January 5, 2021

Public Comment:

Old Business:

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

New Business:

- A. Financial Reports for December 2020.

Manager Report:

-see spreadsheets-

Executive Session:

Adjournment: