

2022 JAN 26 AM 11: 30

SAND FLAT WATER SUPPLY CORP.  
14874 FM 14  
TYLER, TEXAS 75706  
February 1, 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 January 4, 2022.

### **Public Comment:**

### **Old Business:**

### **New Business:**

- A. Financial Reports for December 2021.

### **Manager Report:**

-see spreadsheets-

### **Executive Session:**

### **Adjournment:**