

2018 FEB 26 AM 8:39

SAND FLAT WATER SUPPLY CORP.
14874 FM 14
TYLER, TEXAS 75706
MARCH 1, 2018 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 February 6, 2018

Public Comment:

Old Business:

- A. None

New Business:

- A. Financial Report for January 2018
- B. Declare Elected All Unopposed Candidates
- C. Finalize Agenda and Meeting Packet
- D. Waterline on Sand Flat Rd. East

Manager Report:

Adjournment: