

2021 FEB 24 PM 12: 34

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

Public Comment:

Old Business:

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

New Business:

- A. Financial Reports for January 2021.
- B. Declare Elected All Unopposed Candidates.
- C. Discuss, consider and take possible action on Annual Meeting Agenda and Notice.

Manager Report:

- A. See Spreadsheets.

Executive Session:

Adjournment: