

SAND FLAT WATER SUPPLY CORP.
14874 FM 14
TYLER, TEXAS 75706
March 4, 2025 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 February 4, 2025.

Public Comment:

Old Business:

New Business:

- A. Financial Reports for January 2025.
- B. Discuss, consider, and take possible action on Annual Meeting Notice, Ballots and Agenda.
- C. Select an Independent Election Auditor.

Manager Report:

-see spreadsheets-

Executive Session:

Adjournment: