

2019 APR -8 AM 10:10

SAND FLAT WATER SUPPLY
14874 FM 14
TYLER, TX 75706
APRIL 11, 2019 at 6:00 P.M.

MEETING AGENDA FOR AFTER ANNUAL MEMBERS' 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 meeting.

Public Comment

Old Business:

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

New Business:

- A. Elect Officer Positions
- B. Welcome New Director(s), Director Comments
- C. Financial Report for February 2019
- D. Discussion of Water Line at CR 346 and FM 16 concerning City of Winona

Manager Report:

Adjournment: