

2019 APR -5 AM 9:56

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

## MEETING AGENDA FOR 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:** Read and approve the previous Member Meeting minutes from April 12, 2018.

**Public Forum:** Comments from individuals who signed up to speak, limited to three minutes each.

### **Update Reports:**

- A. Auditor's Report on System Finances
- B. Report of Board President or Presiding Director
- C. Report of Corporation Manager
- D. Operator's Report on System's Operations and Concerns

**Election Results:** Presiding director reads resolution declaring election of unopposed candidates.

Sand Flat Water Supply Corporation  
Unopposed Candidates Declared Elected

The following candidates are declared elected by official board resolution pursuant to  
Texas Water Code Sec. 67.005:

Richard A Hensley, William Thomas and Ronnie Pilcher

**Closing Comments by Presiding Director:**

**Adjournment:**