

2022 APR 11 AM 9:10

SAND FLAT WATER SUPPLY CORP.
14874 FM 14
TYLER, TEXAS 75706
April 14, 2022 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 monthly meeting held on March 1, 2022.

Public Comment:

Old Business:

New Business:

- A. Elect Officer Positions.
- B. Welcome New Director(s), Director Comments.
- C. Financial Reports for February 2022.
- D. Discuss and approve purchase of 500kw Generator and 600amp Manual Transfer Switch from HoltCat.

Manager Report:

- A. See Spreadsheets.

Executive Session:

Adjournment: