

2023 APR -6 AM 11: 45

SAND FLAT WATER SUPPLY CORP.
14874 FM 14
TYLER, TEXAS 75706
April 13, 2023 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 7, 2023.

Public Comment:

Old Business:

New Business:

- A. Elect Officer Positions.
- B. Welcome New Director(s), Director Comments.
- C. Financial Reports for February 2023.

Manager Report:

- A. See Spreadsheets.

Executive Session:

Adjournment: