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SAND FLAT WATER SUPPLY CORP.  
14874 FM 14  
TYLER, TEXAS 75706  
April 9, 2026, at 6:00 P.M.

## MEETING AGENDA FOR REGULAR MONTHLY BOARD OF DIRECTORS 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 3, 2026.

### **Public Comment:**

### **Old Business:**

### **New Business:**

- A. Elect Board of Directors Officer Positions.
- B. Welcome New Director(s), Director Comments.
- C. Financial Reports for February 2026.

### **Manager Report:**

- A. See Spreadsheets.

### **Executive Session:**

### **Adjournment:**