

SAND FLAT WATER SUPPLY  
14874 FM 14  
TYLER, TX 75706  
April 09, 2026 at 6:00 P.M.

**MEETING AGENDA FOR ANNUAL MEMBERS' MEETING**

The subjects to be discussed, considered, or acted upon for 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 Annual Member Meeting minutes of April 10, 2025.

**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:

Wendell Hawkins, Scott Turner and Waylon Williams

**Closing Comments by Presiding Director:**

**Adjournment:**