

2018 APR -9 AM 10:16

SAND FLAT WATER SUPPLY
14874 FM 14
TYLER, TX 75706
APRIL 12, 2018 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 meeting.

Public Comment

Old Business:

- A. Water Line on Sand Flat Rd. E

New Business:

- A. Elect Officer Positions
- B. Welcome New Director(s), Director Comments
- C. Financial Report for February 2018
- D. Future Well Site Land Purchase

Manager Report:

Adjournment: