

2017 APR 28 AM 11:35

SAND FLAT WATER SUPPLY
14874 FM 14
TYLER, TEXAS 75706
MAY 2, 2017 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 April 13, 2017

Old Business:

None

New Business:

- A. Financial Report for March 2017
- B. Executive Session – Closed meeting as authorized under the Texas Government Code, Including but not limited to Section 551.074 – Personnel Matters
 - a. Pursuant to Section 551.074 of the Texas Government Code, consider and discuss Employee Annual Evaluations/Salary Raises
- C. Consider Action on matters discussed in Closed Session
- D. Public Comment

Manager Report:

Adjournment: