

2018 APR 27 PM 1: 00

SAND FLAT WATER SUPPLY CORP.  
14874 FM 14  
TYLER, TEXAS 75706  
MAY 1, 2018 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 12, 2018

**Public Comment:**

**Old Business:**

- A. Future Well Site Land Purchase

**New Business:**

- A. Financial Report for March 2018
- B. Financing for Water Line Project
- C. 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
- D. Consider Action on Matters Discussed in Executive Session.

**Manager Report:**

**Adjournment:**