

2019 MAY -2 PM 12: 06

**SAND FLAT WATER SUPPLY CORP.**

14874 FM 14

TYLER, TEXAS 75706

May 7, 2019 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 11, 2019

**Public Comment:**

**Old Business:**

- A. Discussion with Gary Traylor and/or Hayes Engineering.
- B. Discussion of Line Extension to Winona City Limits.

**New Business:**

- A. Financial Reports for March 2019
- B. Discussion and Approval of opening a Small Business Checking Account
- C. Discussion and Approval of Traylor & Associates invoices
- D. Discussion and Approval of Water Rates and Membership Fee for Sanderson Farms
- E. Discussion and Approval of Improving Water Line on 2710
- F. Discussion on Test Hole for New Well
- G. Executive Session – Closed meeting as authorized under 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
- H. Consider Action on Matters Discussed in Executive Session.

**Manager Report:**

**Adjournment:**