

SAND FLAT WATER SUPPLY CORP.
14874 FM 14
TYLER, TEXAS 75706
May 5, 2026 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 the previous monthly meeting held on April 9, 2026.

Public Comment:

Old Business:

New Business:

- A. Financial Reports for March 2026.
- B. Goldston Oil Utilization Agreement.
- C. 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
- D. Consider Action on Matters Discussed in Executive Session.

Manager Report:

- A. See Spreadsheets.

Executive Session:

Adjournment: