

2019 MAY 29 PM 12: 09

SAND FLAT WATER SUPPLY CORP.  
14874 FM 14  
TYLER, TEXAS 75706  
June 4, 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 May 7, 2019

### **Public Comment:**

### **Old Business:**

- A. Discussion with Gary Traylor and/or Hayes Engineering.
- B. Discussion of Line Extension to Winona City Limits.
- C. Discussion on Improving Water Line on FM 2710.

### **New Business:**

- A. Financial Reports for April 2019.
- B. Discuss and Approve Rate Changes.
- C. Discuss and Approve Contract Draft between Sand Flat WSC and Sanderson Farms.

### **Manager Report:**

- A. Discuss Project Status – see spreadsheet.

### **Adjournment:**