

2022 MAY 31 AM 7:22

SAND FLAT WATER SUPPLY CORP.
14874 FM 14
TYLER, TEXAS 75706
June 7, 2022 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 3, 2022.

Public Comment:

Old Business:

New Business:

- A. Financial Reports for April 2022.
- B. Discuss, consider, and take possible action on a Base Rate Increase.
- C. Discuss, consider, and take possible action on Water Line Improvements.
- D. Discuss, consider, and take possible action on High Service Pump Improvements for Plant 2.

Manager Report:

-see spreadsheets-

Executive Session:

Adjournment: