

SAND FLAT WATER SUPPLY CORP.
14874 FM 14
TYLER, TEXAS 75706
June 2, 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 May 5, 2026.

Public Comment:

Old Business:

- A. Goldston Oil Utilization Agreement.

New Business:

- A. Financial Reports for April 2026.
- B. Discuss, consider and take possible action on increasing water rates and increasing new standard meter costs.

Manager Report:

- A. See Spreadsheets.

Executive Session:

Adjournment: