

2020 JUL -2 AM 9:45

SAND FLAT WATER SUPPLY CORP.
14874 FM 14
TYLER, TEXAS 75706
July 7, 2020 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 June 16, 2020

Public Comment:

Old Business:

- A. Discussion with Gary Traylor and/or Hayes Engineering.

New Business:

- A. Financial Reports for May 2020.
- B. Discuss, consider and take possible action on a Rate Increase.
- 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:

-see spreadsheets-

Adjournment: