

2022 JUL -1 AM 9:37

SAND FLAT WATER SUPPLY CORP.
14874 FM 14
TYLER, TEXAS 75706
July 5, 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 June 7, 2022.

Public Comment:

Old Business:

- A. Discuss, consider, and take possible action on Water Line Improvements.
- B. Discuss, consider, and take possible action on High Service Pump Improvements for Plant 2.

New Business:

- C. Financial Reports for May 2022.
- D. Discuss, consider, and take possible action on trading in and upgrading the Case CX37C Track Hoe.
- E. Discuss, consider and take possible action on paying off the HoltCat Generator or continuing with payments.

Manager Report:

-see spreadsheets-

Executive Session:

Adjournment: