

2017 JUL -6 PM 2: 47

SAND FLAT WATER SUPPLY
14874 FM 14
TYLER, TEXAS 75706
JULY 11, 2017 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 6, 2017

Old Business:

- A. None

New Business:

- A. Financial Report for May 2017
- B. Requirements/Procedures for Filling Vacant Board of Directors Seat
- C. Public Comment

Manager Report:

Adjournment: