

2022 JUL 28 AM 11:31

SAND FLAT WATER SUPPLY CORP.
14874 FM 14
TYLER, TEXAS 75706
August 2, 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 July 5, 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 June 2022.
- D. Discuss, consider, and take possible action on paying off the Case CX37C Track Hoe with CNH Industrial Capital.
- E. Discuss, consider, and take possible action on purchasing a larger Track Hoe.
- F. Discuss, consider, and take possible action on Sanderson Farms' rate.
- G. Discuss, consider, and take possible action on Eschberger Ventures paying a portion of the costs to increase the water line size to CR 346.

Manager Report:

-see spreadsheets-

Executive Session:

Adjournment: