

2023 JUL 25 AM 9:51

SAND FLAT WATER SUPPLY CORP.
14874 FM 14
TYLER, TEXAS 75706
August 1, 2023 at 6:00 P.M.

MEETING AGENDA FOR REGULAR MONTHLY BOARD OF DIRECTORS MEETING

The subjects to be discussed, considered or acted upon for 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 July 11, 2023.

Public Comment:

Old Business:

New Business:

- A. Financial Reports for June 2023.

- B. Discuss, consider, and possibly approve changes to the yearly contributions of the employees' retirement account.

Manager Report:

-see spreadsheets-

Executive Session:

Adjournment: