

2023 AUG 31 PM 1:33

SAND FLAT WATER SUPPLY CORP.  
14874 FM 14  
TYLER, TEXAS 75706  
September 5, 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 August 1, 2023.

### **Public Comment:**

### **Old Business:**

### **New Business:**

- A. Financial Reports for July 2023.
- B. Discuss, consider, and take possible action on selling Sand Flat WSC's Used Well Pumps.
- C. Discuss, consider, and take possible action on upgrading the water line size on FM 16 West and FM 2710.

### **Manager Report:**

-see spreadsheets-

### **Executive Session:**

### **Adjournment:**