

SAND FLAT WATER SUPPLY CORP.  
14874 FM 14  
TYLER, TEXAS 75706  
September 2, 2025 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 15, 2025.

### **Public Comment:**

### **Old Business:**

- A. Discuss, consider and take possible action on appointing a new director, Joby Simmons.

### **New Business:**

- A. Financial Reports for July 2025.
- B. Discuss, consider and take possible action on Pump 6 issues.
- C. Discuss, consider and take possible action on purchasing a new excavator.

### **Manager Report:**

-see spreadsheets-

### **Executive Session:**

### **Adjournment:**