

2018 AUG 29 AM 9: 51

SAND FLAT WATER SUPPLY CORP.
14874 FM 14
TYLER, TEXAS 75706
SEPTEMBER 4, 2018 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 August 14, 2018

Public Comment:

Old Business:

- A. Future Well Site Land Purchase
- B. Discussion with Traylor & Associates and/or Hayes Engineering

New Business:

- A. Financial Report for July 2018

Manager Report:

Adjournment: