

2020 JAN -2 PM 1:00

SAND FLAT WATER SUPPLY CORP.
14874 FM 14
TYLER, TEXAS 75706
January 7, 2020 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 December 3, 2019.

Public Comment:

Old Business:

- A. Discussion with Gary Traylor and/or Hayes Engineering.

New Business:

- A. Financial Reports for November 2019.
- B. Discuss, consider and possibly take action on choosing bank loan from either CNB – Hawkins or FNB - Winona.
- C. Discuss, consider and possibly take action on changing law firms from Potter-Minton Attorneys at Law to Wilson, Robertson & Cornelius Attorneys at Law.

Manager Report:

- A. Discuss Project Status – see spreadsheet.

Executive Session:

Adjournment: