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SAND FLAT WATER SUPPLY CORP.  
14874 FM 14  
TYLER, TEXAS 75706  
January 7, 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 previous monthly meeting held on December 3, 2024.

### **Public Comment:**

### **Old Business:**

- A. Discuss, consider, and possibly approve a short-term CD with City National Bank in Hawkins, TX.

### **New Business:**

- A. Financial Reports for November 2024.
- B. Discuss, consider, and possibly approve increasing cash drawer by \$200.00. From \$600.00 to \$800.00.
- C. Discuss, consider, and possibly approve purchasing a new mower.

### **Manager Report:**

-see spreadsheets-

### **Executive Session:**

### **Adjournment:**