

2019 SEP 26 AM 8:05

SAND FLAT WATER SUPPLY CORP.
14874 FM 14
TYLER, TEXAS 75706
October 1, 2019 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 September 3, 2019

Public Comment:

Old Business:

- A. Discussion with Gary Traylor and/or Hayes Engineering.
- B. Discuss and Approve Bids for the Well(S) Construction.
- C. Discuss and Approve Bids for the Pump Station Construction.
- D. Discuss and Approve Bids for the Pipeline Construction.

New Business:

- A. Financial Reports for August 2019.
- B. Consider and Approve Updated Tariff for Sand Flat WSC.

Manager Report:

- A. Discuss Project Status – see spreadsheet.

Executive Session:

Adjournment: