

2022 SEP 27 AM 11: 37

SAND FLAT WATER SUPPLY CORP.
14874 FM 14
TYLER, TEXAS 75706
October 4, 2022 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 6, 2022.

Public Comment:

Old Business:

New Business:

- A. Financial Reports for August 2022.
- B. Discuss, consider, and appoint the Credential Committee for the 2023 Director Election.

Manager Report:

-see spreadsheets-

Executive Session:

Adjournment: