

2023 SEP 26 AM 9:17

SAND FLAT WATER SUPPLY CORP.
14874 FM 14
TYLER, TEXAS 75706
October 3, 2023 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 the previous monthly meeting held on September 5, 2023.

Public Comment:

Old Business:

New Business:

- A. Financial Reports for August 2023.
- B. Discuss, consider, and appoint the Credential Committee for the 2024 Director Election.
- C. Discuss, consider, and take possible action on building a covered area for equipment and pipe.
- D. Discuss, consider, and take possible action on upgrading the water line size on FM 16 West and FM 2710.

Manager Report:

-see spreadsheets-

Executive Session:

Adjournment: