

SAND FLAT WATER SUPPLY CORP.
14874 FM 14
TYLER, TEXAS 75706
October 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 the previous monthly meeting held on September 2, 2025.

Public Comment:

Old Business:

- A. Discuss, consider and take possible action on appointing a new director.
- B. Discuss, consider and take possible action on bids for Pump 6 repair.
- C. Discuss, consider and take possible action on purchasing a new excavator.

New Business:

- A. Financial Reports for August 2025.
- B. Appoint the Credentials Committee for the 2026 Annual Meeting and Director Elections.
- C. Discuss, consider and take possible action on the employees' Retirement CD Account.
- D. Discuss, consider and take possible action on CCN with East Texas MUD.

Manager Report:

-see spreadsheets-

Executive Session:

Adjournment: