

2019 OCT 18 AM 10:12

SAND FLAT WATER SUPPLY CORP.  
14874 FM 14  
TYLER, TEXAS 75706  
October 22, 2019 at 5:00 P.M.

**MEETING AGENDA FOR SPECIAL  
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

**Special Business:**

- A. Consider and take action on bids received for Texas Capital Fund Project contracts 1, 2, and 3.
- B. Consider re-advertising for bids on Texas Capital Fund Project contracts 1, 2, and 3.

**Executive Session:**

**Adjournment:**