

2017 NOV -2 AM 11: 46

SAND FLAT WATER SUPPLY  
14874 FM 14  
TYLER, TEXAS 75706  
NOVEMBER 7, 2017 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 October 3, 2017

**Public Comment:**

**Old Business:**

- A. None

**New Business:**

- A. Financial Report for September 2017
- B. Monthly Funds Transfer to Construction Savings
- C. Right of Way Clearing – Equipment Rental or Out Source

**Manager Report:**

**Adjournment:**