

2018 NOV -1 AM 9: 08

SAND FLAT WATER SUPPLY CORP.  
14874 FM 14  
TYLER, TEXAS 75706  
November 6, 2018 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 2, 2018

**Public Comment:**

**Old Business:**

- A. Discussion with Gary Traylor and/or David Hayes.

**New Business:**

- A. Financial Report for September 2018
- B. Consider resolution committing to provide funds to Smith County for a TCF Grant Application for Water System Improvements in support of job creation activities by Sanderson Farms, Inc.

**Manager Report:**

- A. Resignation of Office Manager.

**Adjournment:**