

2019 OCT 30 AM 9:25

SAND FLAT WATER SUPPLY CORP.
14874 FM 14
TYLER, TEXAS 75706
November 5, 2019 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 1, 2019 and special meeting held on October 22, 2019.

Public Comment:

Old Business:

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

New Business:

- A. Financial Reports for September 2019.
- B. Review and Adopt 2020 Ballot, Election Procedures and Director Application Form.
- C. Discuss and Consider Possible Purchase of Equipment Trailer and Equipment.

Manager Report:

- A. Discuss Project Status – see spreadsheet.

Executive Session:

Adjournment: