

2022 OCT 26 AM 9:40

SAND FLAT WATER SUPPLY CORP.
14874 FM 14
TYLER, TEXAS 75706
November 1, 2022 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 4, 2022.

Public Comment:

Old Business:

New Business:

- A. Financial Reports for September 2022.
- B. Discuss, consider, and possibly approve 2023 Annual Election & Meeting Procedures and Forms.
- C. Discuss, consider, and possibly approve a Continuing to Absorb Credit Card Merchant Fees or changing to Customers Paying a Convenience Fee directly to the Credit Card Merchant.
- D. Discuss, consider, and possibly approve changing from NCR Payment Solutions to Nexbillpay for our credit card merchant.
- E. Discuss, consider, and possibly approve Whispering Pines water service for new RV park addition.

Manager Report:

-see spreadsheets-

Executive Session:

Adjournment: