

2023 NOV -2 AM 10:44

SAND FLAT WATER SUPPLY CORP.
14874 FM 14
TYLER, TEXAS 75706
November 7, 2023 at 6:00 P.M.

MEETING AGENDA FOR REGULAR MONTHLY BOARD OF DIRECTORS MEETING

The subjects to be discussed, considered or acted upon for 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 the previous monthly meeting held on October 3, 2023.

Public Comment:

Old Business:

New Business:

- A. Financial Reports for September 2023.
- B. Discuss, consider, and possibly approve 2024 Annual Election & Meeting Procedures and Forms.

Manager Report:

-see spreadsheets-

Executive Session:

Adjournment: