

SAND FLAT WATER SUPPLY CORP.
14874 FM 14
TYLER, TEXAS 75706
November 4, 2025 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 7, 2025.

Public Comment:

Old Business:

New Business:

- A. Employee Retirement presentation by Kevin Bashom with Edward Jones.
- B. Financial Reports for September 2025.
- C. Credentials Committee provides the 2026 Election Procedures to the Board.
- D. Discuss, consider and possibly approve the 2026 Election Procedures.

Manager Report:

-see spreadsheets-

Executive Session:

Adjournment: