

2018 NOV 29 AM 10:36

SAND FLAT WATER SUPPLY CORP.
14874 FM 14
TYLER, TEXAS 75706
December 4, 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 November 6, 2018

Public Comment:

Old Business:

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

New Business:

- A. Financial Report for October 2018
- B. 2019 Board Meeting Dates
- C. Review & Adopt 2019 Ballot, Election Procedures and Director Application Form
- D. Proposed 2019 Budget
- E. Review Quotes & Decision on Financing a Mini Excavator

Manager Report:

Adjournment: