

2019 NOV 26 AM 9:35 019 NOV 26 AM 9:35 019 NOV 26 AM 9:35

SAND FLAT WATER SUPPLY CORP.
14874 FM 14
TYLER, TEXAS 75706
December 3, 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 November 5, 2019.

Public Comment:

Old Business:

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

New Business:

- A. Financial Reports for October 2019.
- B. 2020 Board Meeting Dates.
- C. Proposed 2020 Budget.
- D. Consider and Take Action on Gollob Morgan Peddy's Audit and Tax Preparation Letter.
- E. Consider and Approve Line Extension Refund Agreement with T Miller Investments, LLC dba Bedrock.
- F. Consider and Take Action on Bids Received for Texas Capital Fund Project Contracts 1, 2, and 3.
- G. Consider and Take Action on Agreement with Sanderson Farms on Overage of Project.
- H. Consider and Take Action on Contract for Service with Sanderson Farms.
- I. Consider and Take Action on Obtaining Bank Loan for Project Funds.

Manager Report:

- A. Discuss Project Status – see spreadsheet.

Executive Session:

Adjournment: