

2020 NOV 24 PM 12: 34

SAND FLAT WATER SUPPLY CORP.
14874 FM 14
TYLER, TEXAS 75706
December 1, 2020 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 3, 2020

Public Comment:

Old Business:

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

New Business:

- A. Financial Reports for October 2020.
- B. 2021 Board Meeting Dates
- C. Consider and Take Possible Action on 2021 Proposed Budget.
- D. Consider and Take Possible Action on 2021 Annual Election & Meeting Procedures.

Manager Report:

-see spreadsheets-

Executive Session:

Adjournment: