

2021 DEC -1 AM 10: 45

SAND FLAT WATER SUPPLY CORP.
14874 FM 14
TYLER, TEXAS 75706
December 7, 2021 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 2, 2021

Public Comment:

Old Business:

New Business:

- A. Financial Reports for October 2021.
- B. Discuss, consider and take possible action on Gollob Morgan Peddy, CPA Audit and Tax Agreement.
- C. 2022 Board Meeting Dates
- D. Consider and Take Possible Action on 2022 Proposed Budget.
- E. Consider and Take Possible Action on 2022 Annual Election & Meeting Procedures.

Manager Report:

-see spreadsheets-

Executive Session:

Adjournment: