

2023 NOV 28 PM 1:26

SAND FLAT WATER SUPPLY CORP.
14874 FM 14
TYLER, TEXAS 75706
December 5, 2023 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 previous monthly meeting held on November 7, 2023.

Public Comment:

Old Business:

New Business:

- A. Financial Reports for October 2023.
- B. Discuss, consider, and possibly approve 2024 Proposed Budget.
- C. Discuss, consider, and possibly approve Gollob Morgan Peddy PC Agreement for 2024 Audit and Tax Filing.
- D. Discuss, consider, and possibly approve 2024 Board Meeting Dates.

Manager Report:

-see spreadsheets-

Executive Session:

Adjournment: