

SAND FLAT WATER SUPPLY CORP.
14874 FM 14
TYLER, TEXAS 75706
December 3, 2024 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 5, 2024.

Public Comment:

Old Business:

New Business:

- A. Financial Reports for October 2024.
- B. Discuss, consider, and possibly approve a short-term CD with City National Bank in Hawkins, TX.
- C. Discuss, consider, and possibly approve 2025 Proposed Budget.
- D. Discuss, consider, and possibly approve Gollob Morgan Peddy PC Agreement for 2025 Audit and Tax Filing.
- E. Advise Board of 2025 Board Meeting Dates.

Manager Report:

-see spreadsheets-

Executive Session:

Adjournment: