

SAND FLAT WATER SUPPLY CORP.
14874 FM 14
TYLER, TEXAS 75706
February 5, 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 December 4, 2018

Public Comment:

Old Business:

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

New Business:

- A. Financial Reports for November & December 2018
- B. Gollob Morgan Peddy Letter
- C. Authorize General Manager Larry Wintters, subject to concurrence from Grant Administrator (Traylor & Associates, Inc.) and Sand Flat WSC attorney (Ronald Stutes), to execute Agreements between the Corporation and Smith County, pertaining to the design and construction of Water System Improvements as described in the Texas Capital Fund grant awarded to Smith County in support of Sanderson Farms, Inc.

Manager Report:

Adjournment: