

2020 JAN 30 PM 1:10

SAND FLAT WATER SUPPLY CORP.
14874 FM 14
TYLER, TEXAS 75706
February 4, 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 January 7, 2020.

Public Comment:

Old Business:

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

New Business:

- A. Financial Reports for December 2019.
- B. Discuss and Approve Opening 3 Accounts with CNB – Hawkins, Operating – checking, Debit Card – checking and Retirement – savings.

Manager Report:

- A. Discuss Project Status – see spreadsheet.

Executive Session:

Adjournment: