

2020 JUL 31 PM 2: 22

SAND FLAT WATER SUPPLY CORP.

14874 FM 14

TYLER, TEXAS 75706

August 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 July 7, 2020

Public Comment:

Old Business:

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

New Business:

- A. Financial Reports for June 2020.
- B. Discuss, consider, and take possible action on proposal from Oncor Electric.
- C. Discuss, consider, and take possible action for Covid-19 testing.

Manager Report:

-see spreadsheets-

Adjournment: