

2021 DEC 13 PM 3: 21

SAND FLAT WATER SUPPLY CORP.
14874 FM 14
TYLER, TEXAS 75706
December 16, 2021 at 6:00 P.M.

MEETING AGENDA FOR SPECIAL 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:

No Minutes

Public Comment:

Old Business:

New Business:

- A. Discuss and consider approving the recommendation of the Selection Review Committee to award by resolution Traylor & Associates, Inc. for administrative services in conjunction with the submittal of an application for funding through the 2021 Hazard Mitigation Grant Program for DR-4586 February Winter Weather to provide application preparation, project administration, and project-related management services, if awarded.
- B. Discuss and consider approving the recommendation of the Selection Review Committee to award by resolution Hayes Engineering, Inc. for engineering services in conjunction with the submittal of an application for funding through the 2021 Hazard Mitigation Grant Program for DR-4586 February Winter Weather to provide application preparation and project implementation, if awarded.

Manager Report:

-see spreadsheets-

Executive Session:

Adjournment: