

2019 FEB 27 AM 10:51

SAND FLAT WATER SUPPLY CORP.  
14874 FM 14  
TYLER, TEXAS 75706  
March 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 February 5, 2019

### **Public Comment:**

### **Old Business:**

- A. Discussion with Gary Traylor and/or Hayes Engineering.
- B. Discussion and action regarding Agreement approval between Sand Flat Water Supply and Smith County.

### **New Business:**

- A. Financial Reports for January 2019
- B. Declare Elected All Unopposed Candidates
- C. Finalize Agenda and Meeting Packet for Annual Meeting

### **Manager Report:**

### **Adjournment:**