

2020 FEB 28 AM 9: 33

SAND FLAT WATER SUPPLY CORP.
14874 FM 14
TYLER, TEXAS 75706
March 3, 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 February 4, 2020.

Public Comment:

Old Business:

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

New Business:

- A. Financial Reports for January 2020.
- B. Declare Elected All Unopposed Candidates.
- C. Discuss, consider and take possible action on Annual Meeting Agenda.
- D. Discuss, consider and take possible action on the Texas Capital Fund Project - Contract 1:
Test Hole Report from Engineer Stan Hayes.

Manager Report:

- A. See Spreadsheet.

Adjournment: