

2020 MAR -6 PM 12: 30

SAND FLAT WATER SUPPLY CORP.
14874 FM 14
TYLER, TEXAS 75706
March 9, 2020 at 5:00 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

Special Business:

- A. Resignation.
- B. Discuss, consider and take possible action on the Texas Capital Fund Project - Contract 1:
Test Hole Report from Engineer Stan Hayes ,

Executive Session:

Adjournment: