

2019 AUG -1 AM 9:40

SAND FLAT WATER SUPPLY CORP.
14874 FM 14
TYLER, TEXAS 75706
August 6, 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 July 2, 2019

Public Comment:

Old Business:

- A. Discussion with Gary Traylor and/or Hayes Engineering.
- B. Discussion of Line Extension to Winona City Limits.
- C. Discussion on Approving Loan from Texas Bank & Trust.

New Business:

- A. Financial Reports for June 2019.
- B. Review and Approve Tariff.
- C. Discuss and Approve Bids for the Well(S) Construction.
- D. Discuss and Approve Bids for the Pump Station Construction.
- E. Discuss and Approve Bids for the Pipeline Construction.

Manager Report:

- A. Discuss Project Status – see spreadsheet.

Executive Session:

Adjournment: