

2019 AUG 28 PM 1:35

SAND FLAT WATER SUPPLY CORP.
14874 FM 14
TYLER, TEXAS 75706
September 3, 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 August 6, 2019

Public Comment:

Old Business:

- A. Discussion with Gary Traylor and/or Hayes Engineering.
- B. Discuss and Approve Bids for the Well(S) Construction.
- C. Discuss and Approve Bids for the Pump Station Construction.
- D. Discuss and Approve Bids for the Pipeline Construction.

New Business:

- A. Financial Reports for July 2019.
- B. Discussion and Possible Action on Funding due to Overage of the Sanderson Farms Project.

Manager Report:

- A. Discuss Project Status – see spreadsheet.

Executive Session:

Adjournment: