

2018 AUG -7 PM 1:31

SAND FLAT WATER SUPPLY CORP.  
14874 FM 14  
TYLER, TEXAS 75706  
AUGUST 14, 2018 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 3, 2018

**Public Comment:**

**Old Business:**

- A. Future Well Site Land Purchase

**New Business:**

- A. Introduction of and Discussion with Traylor & Associates and Hayes Engineering
- B. Financial Report for June 2018

**Manager Report:**

**Adjournment:**