

2018 JUN 28 AM 8: 28

SAND FLAT WATER SUPPLY CORP.
14874 FM 14
TYLER, TEXAS 75706
JULY 3, 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 June 5, 2018

Public Comment:

Old Business:

- A. Future Well Site Land Purchase
- B. Information for Capital Funds Grant Application

New Business:

- A. Financial Report for May 2018
- B. Review and Select Attorney for Capital Funds Grant Application
- C. Pre-Award Charges for Capital Funds Grant

Manager Report:

Adjournment: