

2018 MAY 31 AM 11: 43

SAND FLAT WATER SUPPLY CORP.
14874 FM 14
TYLER, TEXAS 75706
JUNE 5, 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 May 1, 2018

Public Comment:

Old Business:

- A. Future Well Site Land Purchase
- B. Financing for Line Extension through Texas Bank & Trust

New Business:

- A. Financial Report for April 2018
- B. Engineer Information for Grant through Tyler Economic Development Council/Sanderson Farms for Line Extension
- C. Evaluate and Possible Raise of Water Rates
- D. Hire Additional Operator

Manager Report:

Adjournment: