

SAND FLAT WATER SUPPLY CORP.

14874 FM 14

TYLER, TEXAS 75706

February 3, 2026 at 6:00 P.M.

**MEETING AGENDA FOR REGULAR
MONTHLY BOARD OF DIRECTORS MEETING**

The subjects to be discussed, considered or acted upon for 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 January 6, 2026.

Public Comment:

Old Business:

New Business:

- A. Financial Reports for December 2025.

Manager Report:

-see spreadsheets-

Executive Session:

Adjournment: