

2023 MAR -1 AM 10: 47

SAND FLAT WATER SUPPLY CORP.
14874 FM 14
TYLER, TEXAS 75706
March 7, 2023, 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 February 7, 2023.

Public Comment:

Old Business:

New Business:

- A. Financial Reports for January 2023.
- B. Declare Elected All Unopposed Candidates.
- C. Discuss, consider, and take possible action on Annual Meeting Notice and Agenda.

Manager Report:

- A. See Spreadsheets.

Executive Session:

Adjournment: