

SAND FLAT WATER SUPPLY CORP.
14874 FM 14
TYLER, TEXAS 75706
March 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 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 3, 2026.

Public Comment:

Old Business:

New Business:

- A. Financial Reports for January 2026.
- B. Declare Elected All Unopposed Candidates.
- C. Discuss, consider, and take possible action on the Annual Meeting Notice.
- D. Discuss, consider, and take possible action on monthly allocating Sanderson Farms account 85700 and Bulk water payments to a new second construction bank account.

Manager Report:

- A. See Spreadsheets.

Executive Session:

Adjournment: