SAND FLAT WATER SUPPLY CORP. 14874 FM 14 TYLER, TEXAS 75706 August 6, 2024 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 the previous monthly meeting held on July 2, 2024.

Public Comment:

Old Business:

New Business:

A. Financial Reports for June 2024.

Manager Report:

-see spreadsheets-

Executive Session:

Adjournment: