

JUL 28 2025 PM12:01

SAND FLAT WATER SUPPLY CORP.
14874 FM 14
TYLER, TEXAS 75706
August 5, 2025 at 6:00 P.M.

**MEETING AGENDA FOR REGULAR
MEMBERS' 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 1, 2025.

Public Comment:

Old Business:

- A. Discuss, consider and take possible action on appointing a new director for the open Director position.

New Business:

- A. Financial Reports for June 2025.
- B. Discuss, consider and take possible action on selecting contractor for FM 2710 and FM 16 W water line upgrades.

Manager Report:

- A. See Spreadsheets.

Executive Session:

Adjournment: