

2022 NOV 30 PM 1: 28

SAND FLAT WATER SUPPLY CORP.
14874 FM 14
TYLER, TEXAS 75706
December 6, 2022 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 November 1, 2022.

Public Comment:

Old Business:

New Business:

- A. Financial Reports for October 2022.
- B. Discuss, consider, and possibly approve 2023 Proposed Budget.
- C. Discuss, consider, and possibly approve Gollob Morgan Peddy PC Agreement for 2023 Audit and Tax Filing.
- D. Discuss, consider, and possibly approve 2023 Board Meeting Dates.

Manager Report:

-see spreadsheets-

Executive Session:

Adjournment: