

Annual Members Meeting Agenda  
Sand Flat Water Supply Corporation

April 10, 2025  
14874 FM 14, Tyler, TX 75706  
6:00 pm

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1. Presiding director calls the meeting to order .
2. Presiding director allows candidates to present their credentials (if applicable, not required).
3. Presiding director allows for the genral public to sign up to speak.
4. Presiding director makes a last call for submission of official ballots.
5. Presiding director announces the total number of members present at the meeting and the total number of ballots received prior to the meeting.
6. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
7. Read and approve the previous Member Meeting minutes.
8. Update reports
  - a. Report of System Finances by Kevin Cashion, Gollob Morgan Peddy.
  - b. Report of Board President.
  - c. Report of Corporation General Manager.
  - d. Operator's report on system's operations and concerns.
9. Election Results
10. Closing comments by presiding director.
11. Meeting is adjourned.