



SUNKO WATER SUPPLY CORPORATION


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NOTICE OF ANNUAL MEMBERSHIP MEETING FEBRUARY 8, 2018

Sunko Water Supply Corporation will hold its Annual Membership Meeting on Thursday, February 8, 2018 at 7:00 pm at Saint Ann's Parish Hall, 8161 FM 541 E., Kosciusko, Texas.

Agenda:

1. Call the meeting to order.
2. Opening prayer and pledge to the flag.
3. Establish quorum of directors and members.
4. Introduction of directors, employees and guests.
5. Citizens to be heard. Limit three minutes each.
6. Discuss/Act on the minutes for the February 9, 2017 membership meeting.
7. Discuss/Act on the financial report for fiscal year 2016 – 2017.
8. Report from the Board President.
9. Evergreen UWCD and Region L updates from Diane Savage.
10. Report from the General Manager.
11. Resolution declaring unopposed board candidates of Sunko WSC.
12. New business for consideration at the next annual/special meeting of the Corporation.
13. Award of attendance prizes.
14. Adjournment of meeting.


Johnnie Deagen, President
Sunko Water Supply Corporation

Posted this the 1st day of February 2018 at the SWSC office at 9:00 am.

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