



SUNKO WATER SUPPLY CORPORATION

5186 State Highway 123 S.
Stockdale, Texas 78160-6582
830-745-2399 Fax 830-745-2826

REGULAR BOARD MEETING AGENDA January 13, 2025

This notice is hereby given that the SUNKO WATER SUPPLY CORPORATION Board of Directors shall have a Regular Board of Directors meeting at the Sunko WSC office, 5186 State Highway 123 South, Stockdale Texas on Monday, January 13, 2025 at 7:00 pm.

1. Call the meeting to order by the presiding officer.
2. Moment of Prayer.
3. Pledge of Allegiance to the American Flag.
4. Establish a quorum of directors.
5. Public comments. (Limit 3 minutes each.) Director comments.
6. Approval of minutes for the December 9, 2024 meeting.
7. Approval of financial report and authorize payment of bills.
8. Consideration and/or action on new membership applications and transfers.
9. Review and approval of 2023-2024 Fiscal year Financial Statement performed by CPA Dusty Maxwell with Booker, Arceneaux and Maxwell accounting firm.
10. Consideration and/or action to revise Personnel Policy handbook.
11. Manager's report:
 - a. System update
 - b. Leak grievance requests
12. Adjournment.


Johnie Deagen, President
Sunko Water Supply Corporation

Posted this the 6th day of January 2025 at the SWSC office at 11:30 am.
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