



# 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 8, 2024**

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 S, Stockdale, Texas on Monday, January 8, 2024 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 11, 2023 meeting.
7. Approval of financial report and authorize payment of bills.
8. Consideration and/or action on new membership applications and transfers.
9. Resolution Declaring Unopposed Election.
10. Manager's report:
  - a. System update
  - b. Leak grievance requests
11. Adjournment.

  
Johnnie Deagen, President  
Sunko Water Supply Corporation

Posted this the 3rd day of January 2024 at the SWSC office at 11:00 am.  
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