



SUNKO WATER SUPPLY CORPORATION


5186 State Highway 123 S.
Stockdale, Texas 78160-6582
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REGULAR BOARD MEETING AGENDA **February 8, 2018**

This notice is hereby given that the SUNKO WATER SUPPLY CORPORATION Board of Directors shall have a Regular Board of Directors meeting at Saint Ann's Parish Hall, 8161 FM 541 E., Kosciusko, Texas on Thursday, February 8, 2018 immediately following the Annual Membership meeting.

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. Election of officers for 2018 - 2019 year.
6. Public comments. (Limit 3 minutes each.) Director comments.
7. Approval of minutes for the January 8, 2018 meeting.
8. Approval of financial report and authorize payment of bills.
9. Consideration and/or action on new membership applications and transfers.
10. Manager's report:
 - a. System update.
 - b. Customer service.
11. Adjournment.

The Sunko Water Supply Corporation Board of Directors reserves the right to adjourn into Executive Session at any time to discuss any of the matters listed above, as authorized by Chapter 551 of the Texas Government Code, Vernon's Civil Statutes, Subchapter D, as it pertains to advice and private consultation with counsel/litigation (551.071), personnel issues (551.074), and real estate (551.072) and security matters (551.076), concerning any above item on agenda. Executive Session items may be discussed and acted upon if appropriate in open session.


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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