

SUNKO WATER SUPPLY CORPORATION

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

REGULAR BOARD MEETING AGENDA March 10, 2025

This notice is hereby given that the SUNKO WATER SUPPLY CORORATION 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, March 10, 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 February 13, 2025 meeting.
- 7. Approval of financial report and authorize payment of bills.
- 8. Consideration and/or action on new membership applications and transfers.
- 9. Consideration and/or action to revise Personnel Policy handbook and Job descriptions.
- 10. Consideration and/or action to approve employee salary increases as presented by General Manager.
- 11. Manager's report:
 - a. System update
 - b. Leak grievance requests
- 12. Adjournment.

løhnie Deagen, President

Sunko Water Supply Corporation

Posted this the 3rd day of March 2025 at the SWSC office at 2:00 pm. Posted this the 3rd day of March 2025 at sunkowater.com at 2:00 pm.