

## SUNKO WATER SUPPLY CORPORATION

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

## REGULAR BOARD MEETING AGENDA April 14, 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, April 14, 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 March 10, 2025 meeting.
- 7. Approval of financial report and authorize payment of bills.
- Consideration and/or action on new membership applications and transfers.
- Consideration and/or action to decide on transition of employees accumulated sick leave and vacation hours to paid time off.
- 10. Manager's report:
  - a. System update
  - b. Leak grievance requests

11. Adjournment.

Johnie Deagen, President

Sunko Water Supply Corporation

Posted this the 8th day of April 2025 at the SWSC office at 10:00 am. Posted this the 8th day of April 2025 at sunkowater.com at 10:00 am.