



SUNKO WATER SUPPLY CORPORATION


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

REGULAR BOARD MEETING AGENDA

July 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, July 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 June 10, 2024 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 on customer, Starr Nichols, two houses serviced by one meter.
10. Consideration and/or action Board member position currently held by Benjamin Kotara.
11. Consideration and/or action to give Dana Zella permission to transfer additional funds towards the building/emergency fund during higher water usage months.
12. Manager's report:
 - a. System update
 - b. Leak grievance requests
13. Adjournment.


Johnnie Deagen, President
Sunko Water Supply Corporation

Posted this the 1st day of July 2024 at the SWSC office at 1:00 pm.
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