



# SUNKO WATER SUPPLY CORPORATION

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

## REGULAR BOARD MEETING AGENDA October 14, 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, October 14, 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 September 9, 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 Annual Membership Meeting date of February 13, 2025, Credentials Committee, and nomination packet.
10. Action to hold November regular board meeting on Veterans Day, Monday November 11, 2024 at Melanie's restaurant, 11985 US Hwy 87, LaVernia TX 78121, 7:00 pm.
11. Manager's report:
  - a. System update
  - b. Leak grievance requests
12. Adjournment.

  
Johnnie Deagen, President  
Sunko Water Supply Corporation

Posted this the 7th day of October 2024 at the SWSC office at 2:00 pm.  
Posted this the 7th day of October 2024 at sunkowater.com at 2:00 pm.