SUNKO WATER SUPPLY CORPORATION

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

REGULAR BOARD MEETING AGENDA
August 13, 2018

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 S, Stockdale, Texas on Monday, August 13, 2018 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. Electronic meter presentation by Rick O'Connor with Master Meter.
6. Public comments. (Limit 3 minutes each.) Director comments.
7. Approval of minutes for the July 9, 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.

Johnie Deagen, President

Posted this the 7th day of August 2018 at the SWSC office at 10:00 am.
Posted this the 7th day of August 2018 at sunkowsc.ruralwaterusa.com at 10:00 am.