



SUNKO WATER SUPPLY CORPORATION

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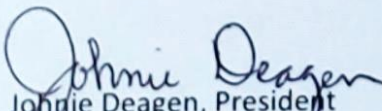
ANNUAL MEMBERSHIP MEETING

AGENDA

FEBRUARY 6, 2020

Sunko Water Supply Corporation will hold its Annual Membership Meeting on Thursday, February 6, 2020 at 7:00 pm at Saint Ann's Parish Hall, 8161 FM 541 E., Kosciusko, Texas.

1. Call the meeting to order.
2. Opening prayer and pledge to the flag.
3. Establish quorum of directors and members.
4. Introduction of directors, employees and guests.
5. Citizens to be heard. Limit three minutes each.
6. Discuss/Act on the minutes for the February 21, 2019 membership meeting.
7. Discuss/Act on the financial report for fiscal year 2018 – 2019.
8. Report from the Board President.
9. Evergreen UWCD and Region L updates from Diane Savage.
10. Report from the General Manager.
11. Resolution declaring unopposed board candidates of Sunko WSC.
12. New business for consideration at the next annual/special meeting of the Corporation.
13. Award of attendance prizes.
14. Adjournment of meeting.


Johnie Deagen, President
Sunko Water Supply Corporation

Posted this the 29th day of January 2020 at the SWSC office at 1:30 pm.

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