



SUNKO WATER SUPPLY CORPORATION

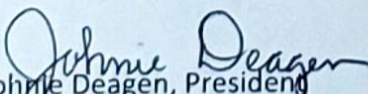
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REGULAR BOARD MEETING AGENDA

February 6, 2020

This notice is hereby given that the SUNKO WATER SUPPLY CORPORATION Board of Directors shall have a Regular Board of Directors meeting at the Saint Ann's Parish Hall, 8161 FM 541 E., Kosciusko, Texas on Thursday, February 6, 2019 at 7:00 pm.

1. Call the meeting to order by the presiding officer.
2. Moment of Prayer.
3. Establish a quorum of directors.
4. Election of officers for 2020 - 2021 year.
5. Public comments. (Limit 3 minutes each.) Director comments.
6. Approval of minutes for the January 13, 2020 meeting.
7. Approval of financial report and authorize payment of bills.
8. Consideration and/or action on new membership applications and transfers.
9. Manager's report:
 - a. Customer service:
 - b. System update
10. Adjournment.


Johnnie 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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