SUNKO WATER SUPPLY CORPORATION

5186 State Highway 123 S.

Stockdale, Texas 78160-6582

830-745-2399 Fax 830-745-2826

REGULAR BOARD MEETING AGENDA

April 12, 2021

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, April 12, 2021 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 March 8, 2021 meeting.
7. Approval of financial report and authorize payment of bills.
8. Consideration and/or action on new membership applications and transfers.
9. Discuss Fresh Water Disposal Easement at Stockdale water plant
10. Consideration and/or action on property purchase from Campbell Estate.
11. Manager's report:
    a. System update
    b. Leak grievance requests
12. Adjournment.

Johnnie Deagen, President
Sunko Water Supply Corporation

Posted this the 6th day of April 2021 at the SWSC office at 2:45 pm.
Posted this the 6th day of April 2021 at sunkowsc.ruralwaterusa.com at 2:45 pm.