



# SUNKO WATER SUPPLY CORPORATION

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

## **REGULAR BOARD MEETING AGENDA** **February 13, 2025**

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 13, 2025 immediately following the annual membership meeting adjournment, approximately 7:30 pm.

1. Call the meeting to order by the presiding officer.
2. Establish a quorum of directors.
3. Election of officers for 2024 - 2025 year.
4. Public comments. (Limit 3 minutes each.) Director comments.
5. Approval of minutes for the January 13, 2025 meeting.
6. Approval of financial report and authorize payment of bills.
7. Consideration and/or action on new membership applications and transfers.
8. Manager's report:
  - a. Customer service:
  - b. System update
9. Adjournment.

  
Johnie Deagen, President  
Sunko Water Supply Corporation

Posted this the 21st day of January 2025 at the SWSC office at 11:00 am.  
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