



SUNKO WATER SUPPLY CORPORATION

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

REGULAR BOARD MEETING AGENDA **December 11, 2023**

This notice is hereby given that the SUNKO WATER SUPPLY CORPORATION 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, December 11, 2023 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 November 13, 2023 meeting.
7. Approval of financial report and authorize payment of bills.
8. Consideration and/or action on new membership applications and transfers.
9. Consideration and/or action on haul truck purchase to replace 1996 Chevrolet.
10. Consideration and/or approval on 2022-2023 Fiscal Year Financial Statement.
11. Manager's report:
 - a. System update
 - b. Leak grievance requests
12. Adjournment.


Johnnie Deagen, President
Sunko Water Supply Corporation

Posted this the 4th day of December 2023 at the SWSC office at 3:00 pm.
Posted this the 4th day of December 2023 at sunkowater.com at 3:00 pm.