



SUNKO WATER SUPPLY CORPORATION

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

ANNUAL MEMBERSHIP MEETING

AGENDA

February 8, 2024

Sunko Water Supply Corporation will hold its Annual Membership Meeting on Thursday, February 8, 2024 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 2, 2023 membership meeting.
7. Discuss/Act on the financial report for fiscal year 2022 – 2023.
8. Report from the Board President.
9. Report from the General Manager.
10. Resolution declaring unopposed board candidates of Sunko WSC elected.
11. New business for consideration at the next annual/special meeting of the Corporation.
12. Award of attendance prizes.
13. Adjournment of meeting.


Johnie Deagen, President
Sunko Water Supply Corporation

Posted this the 23rd day of January 2024 at the SWSC office at 4:00 pm.
Posted this the 23rd day of January 2024 at sunkowater.com at 4:00 pm.