

SUNKO WATER SUPPLY CORPORATION

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ANNUAL MEMBERSHIP MEETING AGENDA February 13, 2025

Sunko Water Supply Corporation will hold its Annual Membership Meeting on Thursday, February 13, 2025 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 8, 2024 membership meeting.
- 7. Discuss/Act on the financial report for fiscal year 2023 2024.
- 8. Report from the Board President.
- 9. Report from the General Manager.
- 10. Resolution Declaring Unopposed Board candidates of Sunko WSC elected.
- 11. Updates from Evergreen Underground Water Conservation District and Region L.
- 12. New business for consideration at the next annual/special meeting of the Corporation.
- 13. Award of attendance prizes.
- 14. Adjournment of meeting.

Johnie Deagen, President Sunko Water Supply Corporation

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