

## SUNKO WATER SUPPLY CORPORATION

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

## REGULAR BOARD MEETING AGENDA October 13, 2025

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 South, Stockdale Texas on Monday, October 13, 2025 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 September 8, 2025 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 bids for Floresville elevated tower rehab/painting project.
- 10. Consideration and/or action on 2026 Annual Meeting Credentials Committee.
- 11. Consideration and/or action to amend the Personnel Manual to include position for Assistant General Manager.
- 12. Consideration and/or action to approved Assistant General Manager's recommended salary increase and hourly pay.
- 13. Consideration and/or action to move monthly Board of Directors meeting to Tuesday, November 11, 2025 at Shorty's Restaurant for a meal at 6 pm and meeting at 7 pm.
- 14. Manager's report:
  - a. System update
  - b. Leak grievance requests
- 15. Adjournment.

Johnie Deagen, President

Sunko Water Supply Corporation

Posted this the 6th day of October 2025 at the SWSC office at 11:00 am. Posted this the 6th day of October 2025 at sunkowater.com at 11:00 am.