




SUNKO WATER SUPPLY CORPORATION

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

REGULAR BOARD MEETING AGENDA August 12, 2024

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, August 12, 2024 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 July 8, 2024 meeting.
7. Approval of financial report and authorize payment of bills.
8. Consideration and/or action on new membership applications and transfers.
9. Follow-up: Starr Nichols, two houses serviced by one meter.
10. Discussion with customer, Starr Nichols, on water quality issues at 484 CR 464, Stockdale.
11. Consideration and/or action resignation of Board member, Benjamin Kotara.
12. Consideration and/or action to fill open board member position left by Benjamin Kotara.
13. Discussion with FEDC, Cortland Holman, regarding current and future projects in the FEDC Rancho Grande Business Park.
14. Manager's report:
 - a. System update
 - b. Leak grievance requests
15. Adjournment.


Johnnie Deagen, President
Sunko Water Supply Corporation

Posted this the 8th day of August 2024 at the SWSC office at 1:15 pm.
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