

## SUNKO WATER SUPPLY CORPORATION

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

## REGULAR BOARD MEETING AGENDA June 9, 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, June 9, 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 May 12, 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 to review and approve the customer leak grievance policy wording as discussed and recommended at May 2025 board meeting.
- 10. Consideration and/or action on 2025-2026 Higginbotham Insurance policy proposal.
- 11. Manager's report:
  - a. System update
  - b. Leak grievance requests

12. Adjournment.

inie Deagen, President

Sunko Water Supply Corporation

Posted this the 3rd day of June 2025 at the SWSC office at 4:00 pm. Posted this the 3rd day of June 2025 at sunkowater.com at 4:00 pm.