



# SUNKO WATER SUPPLY CORPORATION

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

## REGULAR BOARD MEETING AGENDA

January 12, 2026

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 South, Stockdale Texas on Monday, January 12, 2026 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 December 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: 2024-2025 Fiscal year Financial Statement, Booker Arceneaux, Myers & Maxwell LLP.
10. Resolution Declaring Unopposed Election for February 12, 2026 Annual Membership Meeting.
11. General Manager and/or Assistant General Manager reports:
  - a. System update
  - b. Leak grievance requests
12. Adjournment.

  
Johnie Deagen, President  
Sunko Water Supply Corporation

Posted this the 7th day of January 2026 at the SWSC office at 10:00 am.  
Posted this the 7th day of January 2026 at sunkowater.com at 10:00 am.