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SPECIAL BOARD MEETING

S.U.N. WATER SUPPLY CORPORATION MEETING OF BOARD OF DIRECTORS THURSDAY, MAY 12, 2022----6:00 P.M. S.U.N. WATER SUPPLY CORP. OFFICE 135 EDWARDS ST. MERKEL, TX

A. CALL TO ORDER

- 1. USDA Loan Resolution—Discuss and take any action necessary.
- 2. Construction Account—Discuss and take any action necessary.

B. ADJOURN

This meeting could possibly be postponed in the event of any emergency or conflicting community events. If this should happen, the meeting will be subject to public notification for rescheduling.