P.O. Box 217 MERKEL, TEXAS 79536

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S.U.N. WATER SUPPLY CORPORATION MEETING OF BOARD OF DIRECTORS TUESDAY, JUNE 18, 2024----6:00 P.M. S.U.N. WATER SUPPLY CORP. OFFICE 135 EDWARDS ST. MERKEL, TX

- A. CALL TO ORDER
- B. READING AND APPROVAL OF MINUTES
- C. MANAGER'S COMMENTS
 - 1. Financial Report
 - 2. General operations of water system and office.
 - 3. Any TCEQ or TRWA business that might arise—Discuss and take any action necessary.
 - 4. Water System Improvement Project—Discuss and take any action necessary.
 - 5. Board of Director Resignation—Discuss and take any action necessary.

D. 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.