



# S.U.N. Water Supply Corporation

P.O. Box 217  
MERKEL, TEXAS 79536

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Office Phone: (325) 928-5406

S.U.N. WATER SUPPLY CORPORATION MEETING OF BOARD OF DIRECTORS  
TUESDAY, AUGUST 29, 2023-----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.
  - a. Authorization to open savings account for reserved payments with signature cards.
5. Adopt Drought Contingency Plan
6. City of Abilene water rate increase—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.