



# 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, MARCH 19, 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.
  - a. Employee Handbook—Discuss and take any action necessary.
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. 2024 Annual Meeting—Discuss and take any action necessary.
  - a. Board Resolution—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.