



S.U.N. Water Supply Corporation

P.O. Box 217
MERKEL, TEXAS 79536

Office Phone: (325) 928-5406

S.U.N. WATER SUPPLY CORPORATION MEETING OF BOARD OF DIRECTORS
MONDAY, FEBRUARY 6, 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.
5. Corporate Authorization Resolution—Discuss and take any action necessary.
6. Annual Meeting—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.