

2020 NOV -5 PM 2:55

STAR MOUNTAIN WATER SUPPLY CORP.
217 S. MAIN ST. WINONA, TEXAS 75792
NOVEMBER 10, 2020 at 7:00 P.M.

MEETING AGENDA FOR REGULAR MONTHLY BOARD OF DIRECTORS MEETING

The subjects to be discussed, considered or acted upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on this meeting notice.

Roll Call:

Roll call of directors to establish a quorum

Meeting called to order

Open Forum and Recognition of visitors

Minutes:

From previous monthly meeting held on October 13, 2020

Public Comment:

Old Business:

- Discussion and Possible Action on New Well# 4
- Discussion and Possible Action on Water Rates
- Discussion and Possible Action on replacing John Smith on the Board

New Business:

- Financial Reports for October 2020.
- Review Production Report.
- Ballot, Director Application form, and Election procedures are reviewed and adopted by the Board.

Manager Report:

- Discuss Project Status – see spreadsheet.

THE BOARD MAY CONVENE IN EXECUTIVE SESSION FOR DISCUSSION OF EMPLOYEE MATTERS, TO
RECEIVE ADVICE FROM LEGAL COUNSEL

ON ANY AGENDA ITEM, OR FOR ANY OTHER MATTER AS PERMITTED
BY THE TEXAS OPEN MEETINGS ACT.

Adjournment: