

2022 FEB -2 PM 1: 17

STAR MOUNTAIN WATER SUPPLY  
217 S. MAIN ST.  
WINONA, TX 75792  
February 8, 2022 at 7:00 P.M.

**MEETING AGENDA FOR ANNUAL MEMBERS' 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.

**Minutes:** Read and approve the previous Member Meeting minutes from February 9, 2021.

**Public Forum:** Comments from individuals who signed up to speak, limited to three minutes each.

**Update Reports:**

- A. Auditor's Report on System Finances
- B. Report of Board President or Presiding Director
- C. Report of Corporation Manager
- D. Operator's Report on System's Operations and Concerns

**Election Results:** Presiding director reads resolution declaring election of unopposed candidates.

Star Mountain Water Supply Corporation  
Unopposed Candidates Declared Elected

The following candidates are declared elected by official board resolution pursuant to  
Texas Water Code Sec. 67.005:

Chuck Demaree, John Weaver, Peggy Childress, Roger McCoy

**Closing Comments by Presiding Director:**

**Adjournment:**