

**Notice of Annual Member Meeting for  
Star Mountain Water Supply Corporation**

The Member Meeting for the Star Mountain Water Supply Corporation will be held at 217 South Main St. Winona Tx. 75792. The meeting will start at 7:00 p.m. on February 11, 2020.

There will not be an election for new board members. Two members are up for election. Wayne Lott and John Smith have expiring terms John Smith decided to remain on the board. Wayne Lott decided not to run again.

Members who want to address the board or the membership must sign-in on a separate sheet provided by the presiding director indicating the topic they wish to discuss. Members will be given three minutes each to speak.

No motions may be accepted or action taken on issues brought up at the meeting from the floor. All action items must have been included on the posted agenda. Members can request that items be placed on the agenda for future annual (or special) members meetings or for future meetings of the Board of Directors. This limitation is required by the public notice requirements of the Texas Open Meetings Act and is not an attempt to limit any member's access to the Board of Directors or the membership.

**Agenda for Members' Meeting**

1. Presiding director calls the meeting to order at 7:00 p.m.
2. Presiding director states that no election had to take place this year. A resolution declaring the unopposed members elected will be read.
3. Presiding director will the announce that a quorum of the membership is present and that the meeting may proceed.
4. Read and approve the previous Member Meeting minutes.
5. Election Auditor counts the ballots if needed. This is only if an election must be conducted.
6. Update reports
  - a. Report of board president or presiding director
  - b. Report of Corporation manager
  - c. Auditor's report on system finances
  - d. Engineer's report on projects
  - e. Operator's report on system's operations and concerns
  - f. Regulatory report by \_\_\_\_\_ representative
7. Public Forum: Comments from individuals who signed up to speak, limited to three minutes each.
8. Election Results: No election had to be conducted.

9. Closing comments by presiding director.

10. Meeting is adjourned.

After adjournment of the member meeting and director election, the board of directors will hold its first business meeting to elect officers from among the board of directors; appoint a Credentials Committee for the following year; designate those directors who have authority to sign checks on the behalf of the Corporation, if not otherwise designated by the Corporation's Bylaws; and discuss other items as specified in the notice of the directors meeting.