

2023 MAY -4 11:10:07

STAR MOUNTAIN WATER SUPPLY CORP.
217 S. MAIN ST. WINONA, TEXAS 75792
MAY 9, 2023 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 April 11, 2023

Public Comment:

Old Business:

New Business:

- Financial Reports for April 2023
- Review Production Report.
- Discussion and Possible Action on Plant #4
- Discussion and Possible Action on Yearly Employee Evaluation & Employee Pay Raise

Manager Report:

- Discuss Project Status
- Discussion and Possible Action on When & If Hiring a 3rd Water Operator
- Status on Plant #2 and Well #4
- Update on future Sub-Divisions
- Status on Well# 5 and Property

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: