

**STAR MOUNTAIN WATER SUPPLY CORP.
217 S. MAIN ST. WINONA, TX. 75792
APRIL 9, 2024 at 7:00PM**

**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 March 12, 2024

Public Comment:

Old Business:

- Discussion and Possible Action on Rate Increase for New Meter Installment
- Discussion on Outsource Audit
- Discussion and Possible Action on Adoption on Standard Pay Policies
- Discussion and Possible Action on Vehicle Usage

New Business:

- Financial Reports for March 2024
- Review Production Report

Manager Report:

- Status on Well #5
- Status on Plant #4
- Status on Plant #3

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: