

2021 APR -9 PM 2: 15

STAR MOUNTAIN WATER SUPPLY CORP.
217 S. MAIN ST. WINONA, TEXAS 75792
APRIL 13, 2021 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 March 9, 2021

Public Comment:

Old Business:

- Discussion and Possible Action on New Well# 4
- Discussion on Veritatis Splendor- Stan Hayes Engineer
- Discussion and Possible Action on Severe Weather Plan
- Discussion and Possible Action Employee Recognition
- Discussion and Possible Action on Gail Hanna's Resignation and Replacement
- Discussion and Possible Action on Drillers selection for Well# 4

New Business:

- Financial Reports for March 2021
- Review Production Report.
- Discussion and Possible Action on Purchasing Trackhoe

- Discussion and Possible on Helen Lowry typing monthly Board Meeting Minutes

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: