

2021 AUG -6 AM 8:26

**STAR MOUNTAIN WATER SUPPLY CORP.  
217 S. MAIN ST. WINONA, TEXAS 75792  
AUGUST 10, 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 July 13, 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 on Posting Minutes on Web-Site
- Status on Work-Order System

#### **New Business:**

- Financial Reports for June 2021
- Review Production Report.

- Discussion and Possible Action on Staffing
- Funding for Well #4 Project
- Discussion and Possible Action on Plant 2
- Discussion on Funding Request from Smith County

**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:**