

2020 DEC -4 AM 8:44

**STAR MOUNTAIN WATER SUPPLY CORP.
217 S. MAIN ST. WINONA, TEXAS 75792
DECEMBER 8, 2020 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 November 10, 2020

Public Comment:

Old Business:

- Discussion and Possible Action on New Well# 4

New Business:

- Financial Reports for November 2020.
- Review Production Report.
- Discussion and Possible Action on Changing Locks to Office and Changing Alarm Code
- Discussion and Possible Action on Covid Exposure Policy
- Discussion and Possible Action on Christmas Bonuses for Employee's

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:

