

STAR MOUNTAIN WATER SUPPLY CORP.  
217 S. MAIN ST. WINONA, TEXAS 75792  
DECEMBER 13, 2022 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 8, 2022

**Public Comment:**

**Old Business:**

- Status on Plant #2 and Well# 4
- Update on future Sub-Divisions
- Status on Well# 5 and Property

**New Business:**

- Financial Reports for November 2022
- Review Production Report.
- Discussion and Possible Action on Christmas Bonuses

**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.

DEC 13 2022 9:27 AM

**Adjournment:**