

STAR MOUNTAIN WATER SUPPLY CORP

217 S. MAIN ST. WINONA, TX. 75792

DECEMBER 12, 2023 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 November 14, 2023

Public Comment:

Old Business:

- Discussion and Possible Action on Plant #3

DEC 7'23 PM1:21

New Business:

- Financial Reports for November 2023
- Review Production Report.
- Discussion and Possible Action for Meter for customer Pat Rider
- Discussion and Possible Action on Christmas Bonus

Manager Report:

- Status on Well #5 and Property

THE BOARD MAY CONVENE IN EXECUTIVE SESSION FOR DISCUSSION OF EMPLOYEE MATTERS, TO RECEIVE ADVICE FROM LEGAL COUNSEL

11/28/2023 3:08 PM

ON ANY AGENDA ITEM, OR FOR ANY OTHER MATTER AS PERMITTED
BY THE TEXAS OPEN MEETINGS ACT.

Adjournment: