

2019 DEC -5 PM 12: 26

STAR MOUNTAIN WATER SUPPLY CORP.
217 S. MAIN ST. WINONA, TEXAS 75792
DECEMBER 10, 2019 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

Minutes:

From previous monthly meeting held on November 12, 2019

Public Comment:

Old Business:

- A. Discussion and Possible Action on New Well# 4
- B. Discussion and Possible Action on repairing driveway to Storage Tank
- C. Discussion and Possible Action on selling service truck

New Business:

- A. Financial Reports for November 2019.
- B. Review Production Report.
- C. Discussion and Possible Action on expanding water system
- D. Discussion and Possible Action on GPS Trackers on equipment and trucks
- E. Discussion and Possible Action on reviewing Bylaws
- F. Discussion and Possible Action on Christmas Bonuses for Employee's

Manager Report:

- A. 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: