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STAR MOUNTAIN WATER SUPPLY CORP.
217 S. MAIN ST. WINONA, TEXAS 75792
JANUARY 14, 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

Minutes:

From previous monthly meeting held on December 10, 2019

Public Comment:

Old Business:

- A. Discussion and Possible Action on New Well# 4
- B. Discussion and Possible Action on expanding water system

New Business:

- A. Financial Reports for December 2019.
- B. Review Production Report.
- C. Declaring Unopposed Candidates
- D. Review and approve Agenda for annual meeting
- E. Discussion and Action on hiring new water operator

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: