

STAR MOUNTAIN WATER SUPPLY CORP.
217 S. MAIN ST. WINONA, TEXAS 75792
JANUARY 11, 2022 at 7:00 P.M.

2022 JAN -7 PM 1:10

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 December 14, 2021

Public Comment:

Old Business:

- Discussion and Possible Action on New Well# 4
- Discussion on Veritatis Splendor- Stan Hayes Engineer
- Discussion and Possible Action on Propane for Generator

New Business:

- Financial Reports for December 2021
- Review Production Report.
- Declaring Unopposed Candidates
- Review and Approve Agenda for Annual Meeting
- Discussion and Possible Action on Insurance Benefits for Employees
- Discussion and Possible Action on additional Sub-Division
- Discussion and Possible Action on waiving Engineer Fee for CR 358 Sub-Division
- Discussion and Possible Action on Replacement of Employees

- Discussion and Possible Action on Use of Insurance Payment

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: