

2021 MAR -5 PM 2:33

STAR MOUNTAIN WATER SUPPLY CORP.  
217 S. MAIN ST. WINONA, TEXAS 75792  
MARCH 9, 2021 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 February 9, 2021

### **Public Comment:**

### **Old Business:**

- Discussion and Possible Action on New Well# 4

### **New Business:**

- Financial Reports for February 2021
- Review Production Report.
- Elect Credentials Committee
- Discussion and Possible Action on Severe Weather Plan
- Discussion and Possible Action Employee Recognition
- Discussion and Possible Action on Gail Hanna's Resignation an Replacement
- Discussion and Possible Action on Drillers selection for Well# 4
- Discussion on Veritatis Splendor

**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:**