

2020 MAY -7 AM 9:17

STAR MOUNTAIN WATER SUPPLY CORP.
217 S. MAIN ST. WINONA, TEXAS 75792
MAY 12, 2020 at 7:00 P.M.

**MEETING AGENDA FOR REGULAR
MONTHLY BOARD OF DIRECTORS MEETING**

ON-LINE BOARD MEETING:

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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 April 10, 2020

Public Comment:

Old Business:

- Discussion and Possible Action on New Well# 4
- Discussion and Possible Action on Tracking Reports