

2019 NOV -8 PM 2: 17

STAR MOUNTAIN WATER SUPPLY CORP.
217 S. MAIN ST. WINONA, TEXAS 75792
NOVEMBER 12, 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 October 8, 2019

Public Comment:

New Business:

- A. Financial Reports for October 2019.
- B. Review Production Report.
- C. Ballot, Director Application form, and Election procedures are reviewed and adopted by the Board.
- D. Discussion and Possible Action on Ford service truck.
- E. Discussion and Possible Action on policy infraction incident (Executive Session)

Old Business:

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

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.