

STAR MOUNTAIN WATER SUPPLY CORP

217 S. MAIN ST. WINONA, TX. 75792

FEBRUARY 13, 2024 at 7:00PM

**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:

FEB 9 2024 AM10:44

Minutes:

From previous monthly meeting held on January 9, 2024

Public Comment:

Old Business:

New Business:

- Financial Reports for January 2024
- Review Production Report
- Discussion and Possible Action on Appointing 2 New Board of Director's
- Elect Credentials Committee
- Discussion and Possible Action on Rate Increase
- Discussion and Possible Action on Moving the Annual Meeting to 2nd Tuesday in April
- Discussion and Possible Action on Salary Adjustment for David

Manager Report:

- Status on Well #5 and Property
- Discussion and Possible Action on Plant #3

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: