



STAR MOUNTAIN WATER SUPPLY

OFFICE HOURS: 9AM - 3PM/ MONDAY - FRIDAY

217 S. MAIN ST.
P.O. BOX 528
WINONA, TX 75792

VOICE: 903 877-3096

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2019 FEB -8 10:48
starmountainwater@suddenlinkmail.com

AGENDA FOR REGULAR MONTHLY MEETING

FEBRUARY 12, 2019 7:00 P.M.

1. CALL TO ORDER AND WELCOME
2. ROLL CALL OF DIRECTORS TO ESTABLISH QUORUM
3. ELECTION OF OFFICERS
4. OPEN FORUM AND RECOGNITION OF VISITORS
5. CORRECT/APPROVE MINUTES OF THE LAST MEETING
6. REVIEW FINANCIAL REPORT AND PAY BILLS
7. REVIEW PRODUCTION REPORT
8. REPORT FROM OPERATOR
9. DISCUSSION AND POSSIBLE ACTION ON SMWSC IMPROVEMENT PROJECTS
 - NONE
10. DISCUSSION AND POSSIBLE ACTION ON WELL #2
11. DISCUSSION AND POSSIBLE ACTION ON NEW ATTORNEY
12. DISCUSSION AND POSSIBLE ACTION ON VACATION PAY
13. 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.
14. ADJOURN