



# 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

FAX: 903 877-3517

starmountainwater@suddenlinkmail.com

2019 MAR 11 AM 9:07

## AGENDA FOR REGULAR MONTHLY MEETING

MARCH 12, 2019 7:00 P.M.

1. CALL TO ORDER AND WELCOME
2. ROLL CALL OF DIRECTORS TO ESTABLISH QUORUM
3. OPEN FORUM AND RECOGNITION OF VISITORS
4. CORRECT/APPROVE MINUTES OF THE LAST MEETING
5. REVIEW FINANCIAL REPORT AND PAY BILLS
6. REVIEW PRODUCTION REPORT
7. REPORT FROM OPERATOR
8. DISCUSSION AND POSSIBLE ACTION ON SMWSC IMPROVEMENT PROJECTS
  - BOOSTER PUMP(S) FOR STAR MOUNTAIN RESIDENTS
9. DISCUSSION AND POSSIBLE ACTION ON WELL #2
10. REVIEW AND POSSIBLE ACTION ON CONTRACT FROM ATTORNEY
11. ELECT CREDENTIALS COMMITTEE
12. DISCUSSION AND POSSIBLE ACTION ON REFRESHMENTS FOR BOARD MEETING
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