

2019 SEP -6 AM 9: 53

STAR MOUNTAIN WATER SUPPLY CORP.  
217 S. MAIN ST. WINONA, TEXAS 75792  
SEPTEMBER 10, 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 August 13, 2019

### **Public Comment:**

### **New Business:**

- A. Financial Reports for August 2019.
- B. Review Production Report.
- C. Discussion and Possible Action on drive way to Storage Tank
- D. Discussion and Possible Action on Test Hole for New Well (#4)
- E. Discussion and Possible Action on New Computer for office
- F. Discussion and Possible Action on Service Truck

### **Old Business:**

- A. Discussion and Possible Action on New Well# 4 location.

### **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