

STAR MOUNTAIN WATER SUPPLY CORP
217 S. MAIN ST. WINONA, TX. 75792
JANUARY 9, 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

JAN 4 2024 AM10:42

Open Forum and Recognition of visitors:

Minutes:

From previous monthly meeting held on December 12, 2023

Public Comment:

Old Business:

New Business:

- Financial Reports for December 2023
- Review Production Report.
- Review and Approve Agenda for Annual Meeting
- Declaring Unopposed Candidates

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: