

STAR MOUNTAIN WATER SUPPLY CORP.
217 S. MAIN ST. WINONA, TEXAS 75792
NOVEMBER 9, 2021 at 7:00 P.M.

2021 NOV -4 AM 10:40

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

Minutes:

From previous monthly meeting held on October 12, 2021

Public Comment:

Old Business:

- Discussion and Possible Action on New Well# 4
- Discussion on Veritatis Splendor- Stan Hayes Engineer
- Update on work order system
- Discussion and Possible Action on answering service
- Discussion and Possible Action on backup for Brandi

New Business:

- Financial Reports for October 2021
- Review Production Report.
- Ballot, Director Application form, and Election procedures are reviewed and adopted by the Board.
- Discussion and Possible Action on Staff Changes
- Discussion and Possible Action on Implementing GPS Tagging
- Discussion and Possible Action on Generator/Fuel Tank & Maintenance Agreement

- Discussion and Possible Action on Salary Increase for Adam

Manager Report:

- Discuss Project Status – see spreadsheet.

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: