

2022 FEB -2 PM 1:17

**STAR MOUNTAIN WATER SUPPLY CORP.**  
**217 S. MAIN ST. WINONA, TEXAS 75792**  
**FEBRUARY 8, 2022 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

Open Forum and Recognition of visitors

**Minutes:**

From previous monthly meeting held on January 11, 2022

**Public Comment:**

**Old Business:**

- Discussion and Possible Action on New Well# 4
- Discussion on Veritatis Splendor- Stan Hayes Engineer
- Discussion and Possible Action on Insurance Benefits for Employees

**New Business:**

- Financial Reports for January 2022
- Review Production Report.
- Discussion and Possible Action on Standard Installation Fee & Breakdown

**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:**