

STAR MOUNTAIN WATER SUPPLY CORP
217 S. MAIN ST. WINONA, TX. 75792
SEPTEMBER 12, 2023 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

Open Forum and Recognition of visitors:

Minutes:

From previous monthly meeting held on August 8, 2023

Public Comment:

Old Business:

- Discussion and Possible Action on Plant #4

New Business:

- Financial Reports for August 2023
- Review Production Report.
- Status Report on New Billing System
- Discussion and Possible Action on Appointing a Credentials Committee

Manager Report:

- Discuss Project Status
- Status on Plant #2 and Well #4
- Update on future Sub-Divisions
- Status on Well# 5 and Property

2023 SEP - 7 PM 12:35

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: