

STAR MOUNTAIN WATER SUPPLY CORP.

**217 S. MAIN ST.
WINONA, TX 75792**

NOTICE OF MEETING

A MONTHLY MEETING OF THE BOARD OF DIRECTORS WILL BE HELD AT

217 S. MAIN ST. WINONA, TX 75792 on **JANUARY 14, 2024 at 7:00PM**

ANY GUESTS OR MEMBERS ARE WELCOME TO ATTEND

1. Call to Order and President's greeting.
2. Star Mountain Water Supply Corporation Announcements.
3. Receive public comments from members and guests (limit comment to three (3) minutes or request to be placed on next agenda).
4. Discussion and possible action on moving the date of the annual board meeting.
5. Discussion and possible action on how to pay David Swallows.
6. Discussion and possible action on hiring Margie Barnett.
7. Discussion and possible action on interviewing and hiring new Field Tech I / II.
8. Discussion and possible action on changing billing companies.
9. Discussion and possible action on purchasing a small office safe.
10. Review and approve agenda for annual board meeting.
11. Discussion and possible action on company email that has been hacked.

EXECUTIVE SESSION

The Star Mountain WSC Board of Directors (Board) may consider items in Executive Session. The Board may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Board announces that the item will be considered during Executive Session. Executive Session may be called for the following reasons:

- 1: Texas Government Code § 551.071, Private Consultation with Legal Counsel
- 2: Texas Government Code § 551.072, Real Property
- 3: Texas Government Code § 551.074, Personnel Matters
- 4: Texas Government Code § 551.076, Security
- 5: Texas Government Code § 551.087, Economic Development Negotiations
- 6: Texas Government Code § 551.089, IT Security
- 7: Texas Government Code § 551.0745, Personnel Matters