

STAR MOUNTAIN WATER SUPPLY CORPORATION
ANNUAL MEMBERSHIP MEETING AGENDA
FEBRUARY 11, 2025 at 7:00 p.m.

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.

Minutes:

Review and approve the February 13, 2024 Membership Meeting Minutes.

Public Forum:

Comments from individuals who signed up to speak, limited to three minutes each.

Public Reports:

- Auditor's Update on Unaudited System Finances
- Report of Board President
- Report of Operations Manager on System's Operations and Concerns

Election Results:

Board President reads resolution declaring election of unopposed candidates.

The following candidates are declared elected by official board resolution pursuant to

Texas Water Code Sec. 67.0005

Peggy Childress, John Weaver and Roger Puetz

Closing Comments by Board President:

Adjournment: