

AUG 9 2024 AM 9:12

**STAR MOUNTAIN WATER SUPPLY CORP.
217 S. MAIN ST. WINONA, TX. 75792
AUGUST 13, 2024 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:

Meeting Called to Order

Roll call of directors to establish a quorum

Open Forum and Recognition of visitors:

Minutes:

From previous monthly meeting held on July 9, 2024

Public Comment:

Old Business:

New Business:

- Financial Reports for July 2024
- Review Production Report
- Discussion and Possible Action on Renting a Storage Building
- Discussion and Possible Action on Tracking Device's
- Discussion and Possible Action on Opening Sealed Bids on 2012 Dodge Ram Truck

Manager Report:

- Status on Well #5
- Status on Plant #4
- Status on Plant #3

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: