

2021 DEC 10 PM 1:08

STAR MOUNTAIN WATER SUPPLY CORP.
217 S. MAIN ST. WINONA, TEXAS 75792
DECEMBER 14, 2021 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 November 9, 2021

Public Comment:

Old Business:

- Discussion and Possible Action on New Well# 4
- Discussion on Veritatis Splendor- Stan Hayes Engineer
- Discussion and Possible Action on answering service

New Business:

- Presentation Of Concerns by Michael McDermott
- Financial Reports for November 2021
- Review Production Report.
- Discussion and Possible Action on Generator Maintenance Agreement
- Discussion and Possible Action on Christmas Bonuses

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: