

**STAR MOUNTAIN WATER SUPPLY CORPORATION
217 S. MAIN ST. WINONA, TX. 75792
DECEMBER 15, 2025 at 4:00PM**

**MEETING AGENDA FOR EMERGENCY 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

- Discussion and Possible Action on Selecting Contractor for AMPSS Project
- Discussion and Possible Action on Selecting Primary Contact Authorized Representative for AMPSS Project

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: