

2020 FEB -7 AM 10: 50

STAR MOUNTAIN WATER SUPPLY CORP.
217 S. MAIN ST. WINONA, TEXAS 75792
FEBRUARY 11, 2020 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

Election of Officers

Open Forum and Recognition of visitors

Minutes:

From previous monthly meeting held on January 14, 2020

Public Comment:

Old Business:

- A. Discussion and Possible Action on New Well# 4
- B. Discussion and Possible Action on expanding water system

New Business:

- A. Financial Reports for January 2020.
- B. Review Production Report.
- C. Discussion and Action on changes made to the Employee Handbook
- D. Elect Credentials Committee

Manager Report:

- A. Discuss Project Status – see spreadsheet.

THE BOARD MAY CONVENE IN EXECUTIVE SESSION FOR DISCUSSION
OF EMPLOYEE MATTERS, TO RECEIVE ADVICE FROM LEGAL COUNSEL