**STAR MOUNTAIN WATER SUPPLY CORP.**

 **217 S. MAIN ST. WINONA, TX. 75792**

 **NOVEMBER 22, 2024 at 6:00PM**

 **MEETING AGENDA FOR SPECIALLY CALLED**

 **BOARD OF DIRECTORS MEETING**

The subjects to be discussed, considered or

1. Call to Order
2. Star Mountain Water Supply Corporation Announcements
3. Public Comment: Members of the Water Supply Corporation may give comment before the Commissioners Court on any item listed on this agenda during this time by appearing in person.
4. Receive briefing, consider, and take appropriate action regarding personnel decisions made at the November 13th Emergency Meeting and the interim in closed session pursuant to Texas Government Code Section 551.074.” (Texas Government Code § 551.074, Personnel Matters)

**EXECUTIVE SESSION**

The Star Mountain WSC Board of Directors (Board) will consider items in Executive Session. The Board may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Board announces that the item will be considered during Executive Session. Executive Session may be called for the following reasons:

1: Texas Government Code § 551.071, Private Consultation with Legal Counsel

2: Texas Government Code § 551.072, Real Property

3: Texas Government Code § 551.074, Personnel Matters

4: Texas Government Code § 551.076, Security

5: Texas Government Code § 551.087, Economic Development Negotiations

6: Texas Government Code § 551.089, IT Security

7: Texas Government Code § 551.0745, Personnel Matters