

**STAR MOUNTAIN WATER SUPPLY CORPORATION**  
**217 S. MAIN ST. WINONA, TX. 75792**  
**JANUARY 13, 2026 at 6:00PM**

**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:**

Roll call of directors to establish a quorum

Meeting called to order

Open Forum and Recognition of visitors:

**Minutes:**

From the Regular Monthly Meeting on December 9, 2025 at 6:00 p.m.

From the Emergency Called Meeting on December 15, 2025 at 4:00 p.m.

**Old Business:**

- Update on Research for System Improvements Grants
- Discussion and Possible Action on Accounting Policy
- Discussion and Possible Action on Updating and Adopting Personnel Policy
- Discussion and Assessment of Staffing Needs

**New Business:**

- Review Production Report
- Discussion and Possible Action on Selecting Independent Election Auditor for Annual Members Meeting

- Discussion and Possible Action on Passing Resolution Declaring Unopposed Candidates
- Discussion and Possible Action on Approving Ballot, Agenda, and Meeting Packet for Members Meeting
- Discussion and Possible Action on Current Loan from First National Bank of Hughes Springs
- Discussion and Possible Action on Adopting Retention Schedule Policy

**Operations Manager's Report:**

- Update on Plant #3
- Update on Well #5

**Office Manager's Report:**

- Financial Report for December 2025
- ARPA Grant

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:**