

2021 JAN -6 PM 1:47

**STAR MOUNTAIN WATER SUPPLY CORP.
217 S. MAIN ST. WINONA, TEXAS 75792
JANUARY 12, 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 December 8, 2020

Public Comment:

Old Business:

- Discussion and Possible Action on New Well# 4
- Discussion and Possible Action on Covid and or Communicable Disease Exposure

New Business:

- Financial Reports for December 2020.
- Review Production Report.
- Declaring Unopposed Candidates
- Review and approve Agenda for annual meeting
- Discussion and Possible Action on Driveway to Well# 4

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: