

2023 JUL -7 PM 1:23

STAR MOUNTAIN WATER SUPPLY CORP.  
217 S. MAIN ST. WINONA, TEXAS 75792  
JULY 11, 2023 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 June 13, 2023

#### **Public Comment:**

#### **Old Business:**

- Discussion and Possible Action on Plant #4
- Update on New Billing System

#### **New Business:**

- Financial Reports for June 2023
- Review Production Report.

#### **Manager Report:**

- Discuss Project Status
- Status on Plant #2 and Well #4
- Update on future Sub-Divisions
- Status on Well# 5 and Property

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:**