

2023 JUN -7 PM 1:10

STAR MOUNTAIN WATER SUPPLY CORP.
217 S. MAIN ST. WINONA, TEXAS 75792
JUNE 13, 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: Derrell & Neal McCathern

Minutes:

From previous monthly meeting held on May 9, 2023

Public Comment:

Old Business:

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

New Business:

- Financial Reports for May 2023
- Review Production Report.
- Discussion and Possible Action regarding AIA Presentation and Renewal of Insurance
- Discussion and Possible Action on Water Rates
- Discussion and Possible Action on New Office PC & New PC for Water Operators

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: