

**STAR MOUNTAIN WATER SUPPLY CORP.
217 S. MAIN ST. WINONA, TX. 75792
JUNE 11, 2024 at 7:00PM**

JUN 5 2024 PM1:50

**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 May 14, 2024

Public Comment:

Old Business:

- Discussion and Possible Action on Vehicle Usage

New Business:

- Financial Reports for May 2024
- Review Production Report
- Discussion and Possible Action on Insurance Renewal

Manager Report:

- Status on Well #5
- Status on Plant #4
- Status on Plant #3

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: