

STAR MOUNTAIN WATER SUPPLY CORPORATION
217 S. MAIN ST. WINONA, TX. 75792
MARCH 11, 2025 at 7:00PM

**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 Emergency Called Meeting on February 13, 2025 at 6:26 p.m.

Old Business:

- Discussion and Possible Action on Changing Billing Company
- Discussion and Possible Action on Purchasing Small Office Safe
- Discussion and Possible Action on Revising Debit Card Policy
- Discussion and Possible Action on Moving Drilling Timeline of Well #5

New Business:

- Financial Reports for February 2025
- Review Production Report
- Discussion and Possible Action on Purchasing 4-Drawer Filing Cabinet
- Discussion and Possible Action on Appointing Committee to Oversee ARPA Grant

- Discussion and Possible Action on Purchasing Six TRWA Board of Directors Guides
- Discussion and Possible Action on TRWA's 'Quench' Magazine Subscriptions for Every Director
- Discussion and Possible Action on David Swallow's Pay
- Discussion and Possible Action on Designating an Operator to Assist Rita with Abnormal Meter Readings
- Discussion and Possible Action on Appointing Committee to Oversee Employee Theft Insurance Claim
- Discussion and Possible Action on Changing Payroll to a Weekly Schedule
- Discussion and Possible Action on Revising Payment Plan Policy

Operations Manager's Report:

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

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: