

STAR MOUNTAIN WATER SUPPLY CORPORATION
217 S. MAIN ST. WINONA, TX. 75792
MAY 13, 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 Regular Monthly Board Meeting on March 11, 2025 at 7:01 p.m.

From the Regular Monthly Board Meeting on April 8, 2025 at 7:10 p.m.

Old Business:

- Discussion and Possible Action on Adopting Revised Tariff

New Business:

- Auditor's Report on System Finances
- Financial Reports for March 2025
- Review Production Report
- Discussion and Possible Action on Changing Time of Monthly Regular Meetings
- Discussion and Possible Action on Changing Meter Reading and Billing Schedules
- Discussion and Possible Action on Submitting Waterline Repair Bills to Spectrum

Operations Manager's Report:

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

Committee Reports:

- Insurance Theft Claim
- ARPA Grant

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: