

2021 OCT -8 AM 9
STAR MOUNTAIN WATER SUPPLY CORP.
217 S. MAIN ST. WINONA, TEXAS 75792
OCTOBER 12, 2021 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 September 14, 2021

Public Comment:

Old Business:

- Discussion and Possible Action on New Well# 4
- Discussion on Veritatis Splendor- Stan Hayes Engineer

New Business:

- Financial Reports for September 2021
- Review Production Report.
- Discussion and Possible Action on neighbors parking in parking lot
- Update on work order system
- Turn around on meeting minutes
- Discussion and Possible Action on answering service
- Discussion and Possible Action on backup for Brandi
- Discussion and Possible Action on Tank Coating at Plant #2
- Discussion and Possible Action on awarding contract for pipeline

Manager Report:

- Discuss Project Status – see spreadsheet.

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: