

**STAR MOUNTAIN WATER SUPPLY CORP.  
217 S. MAIN ST. WINONA, TX. 75792  
DECEMBER 10, 2024 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:**

Meeting Called to Order

Roll call of directors to establish a quorum

Open Forum and Recognition of visitors:

**Minutes:**

From previous monthly meeting held on November 12, 2024

**Public Comment:**

**Old Business:**

**New Business:**

- Financial Reports for October 2024
- Review Production Report
- Discussion and possible action on new staff
- Discussion and possible action on Board vacancies
- Discussion and possible action on use of Accounting firm

**Manager Report:**

- Status on Well #5
- 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:**