

STAR MOUNTAIN WATER SUPPLY CORPORATION
217 S. MAIN ST. WINONA, TX. 75792
APRIL 14, 2026

**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 Meeting on March 10, 2026 at 6:12 p.m.

Old Business:

- Update on Research for System Improvements Grants
- Discussion and Possible Action on Accounting Policy
- Discussion and Assessment of Staffing Needs
- Discussion and Possible Action on Vehicles and Vehicle Policy
- Discussion and Possible Action on Nominating Someone to Fill Vacant Director Position
- Discussion and Possible Action on Adopting Personnel Policy
- Discussion and Possible Action on Improving Security and Installing Cameras on SMWSC Property

New Business:

- Review Production Report
- Discussion and Possible Action on Updating Board of Directors and Signatories Information for the CD at the Austin Bank in Big Sandy
- Discussion and Possible Action on Appointing Rita Cline as Contact for CD at the Austin Bank in Big Sandy

Operations Manager's Report:

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

Office Manager's Report:

- Financial Report for March 2026
- 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: