

**STAR MOUNTAIN WATER SUPPLY CORPORATION
217 S. MAIN ST. WINONA, TX. 75792**

**April 22, 2026
at 6:00 p.m.**

**AGENDA FOR SPECIALLY CALLED MEETING OF THE
BOARD OF DIRECTORS**

Roll Call:

Roll call of directors to establish a quorum

Meeting called to order

- Discussion and Possible Action on Updated Personnel Policies and Employee Handbook

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: