

**STAR MOUNTAIN WATER SUPPLY CORPORATION
217 S. Main St. Winona, TX 75792**

**AGENDA FOR AN EMERGENCY CALLED MEETING
OF THE BOARD OF DIRECTORS
TO APPROVE THE MINUTES OF THE PREVIOUS
EMERGENCY MEETING**

FEBRUARY 13, 2025

Immediately following the first Emergency Meeting

Roll call of Directors to establish a quorum

Meeting called to order

Approve minutes of the February 13, 2025, 6:00 p.m. Specially Called Emergency Meeting

Adjournment: