

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

**AGENDA FOR AN EMERGENCY CALLED MEETING  
OF THE BOARD OF DIRECTORS  
TO DISCUSS SERIOUS BANKING ISSUES**

**FEBRUARY 13, 2025 at 6:00 p.m.**

**Roll call of Directors to establish a quorum**

**Meeting called to order**

**Approve minutes of the February 11, 2025 Regular Meeting**

- **Discussion and Possible Action on Closing the Operating Account and opening a New Operating Account**
- **Discussion and Possible Action on Closing the Project Account and opening a New Project Account**
- **Discussion and Possible Action on Closing the Grant Account and Opening a New Grant Account**
- **Discussion and Possible Action on Removing John Weaver and Peggy Childress from the Bank Accounts and Adding Stacey Gates and Helen Lowry as Signers on the Accounts**
- **Approve and Sign Checks**

**Adjournment:**