

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

**REGULAR MONTHLY BOARD OF DIRECTORS MEETING  
AGENDA  
FEBRUARY 11, 2025  
To convene immediately following Annual Meeting**

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

**Meeting called to order**

**Open forum and recognition of visitors: Limit three minutes per person**

**Approve minutes of January 14, 2025 Regular Meeting**

**Nominations and Installation of President, Vice President and Secretary/Treasurer**

**Old Business:**

- Discussion and Possible Action on Hiring New Water Operator
- Discussion and Possible Action on Changing Billing Companies
- Discussion and Possible Action on Purchasing a Small Office Safe

**New Business:**

- Review and Approve Financial Report for January 2025
- Review Production Report
- Appointment of Credentials Committee for the 2026 Directors Election
- Discussion and Possible Action on Revising Credit Card Policy
- Discussion and Possible Action on Moving Drilling Timeline of Well #5
- Discussion and Possible Action on Authorizing Rita to Make Hiring Decisions
- Discussion and Possible Action on Appointing Rita to be Administrator of Email Account
- Discussion and Possible Action on Reevaluating Adam's Vehicle Allowance

**Manager's Report:**

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

THE BOARD MAY CONVENE IN EXECUTIVE SESSION FOR DISCUSSION OF EMPLOYEE MATTERS, TO RECEIVE ADVICE FROM LEGAL COUNSEL ON ANY AGENDA ITEM OR ANY OTHER MATTERS AS PERMITTED BY THE TEXAS OPEN MEETINGS ACT.

**Adjournment:**