

**STAR MOUNTAIN WATER SUPPLY CORPORATION**  
**217 S. MAIN ST. WINONA, TX. 75792**  
**JUNE 10, 2025 at 6:00PM**

**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 Board Meeting on May 13, 2025 at 7:00 p.m.

**Old Business:**

- Discussion and Possible Action on Adopting Revised Tariff
- Discussion and Possible Action on Submitting Waterline Repair Bills to Spectrum

**New Business:**

- Review Production Report
- Discussion and Possible Action on Rate Study
- Discussion and Possible Action on Submitting Waterline Repair Bills to Spectrum
- Discussion and Possible Action on Renewal of Insurance
- Discussion and Possible Action on Drought Contingency Plan / WRAPT

**Operations Manager's Report:**

- Update on Plant #3
- Update on Well #5
- Preventative Maintenance Schedule on Equipment and Wells

**Office Manager's Report:**

- Financial Report for May 2025
- Insurance Theft Claim
- 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.

**Date, Time and Location of the Next Regular Monthly Board Meeting:****Adjournment:**