

STAR MOUNTAIN WATER SUPPLY CORPORATION
217 S. MAIN ST. WINONA, TX. 75792
MAY 12, 2026

**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 Meeting on April 14, 2026 at 6:05 p.m.

From the Specially Called Meeting on April 22, 2026 at 6:27 p.m.

Old Business:

- Discussion and Possible Action on Appointing Renny Reed to Fill Vacant Director Position
- Discussion and Possible Action on Accounting Policy
- Discussion and Possible Action on Vehicle Policy
- Discussion and Possible Action on Improving Security and Installing Cameras on SMWSC Property
- Discussion and Assessment of Staffing Needs

New Business:

- Review Production Report
- Discussion and Possible Action on Employee Evaluations and Pay Increases
- Discussion and Possible Action on Capital Improvement Fund Policy
- Discussion and Possible Action on Emergency Fund Policy
- Discussion and Possible Action on Appointing Credentials Committee for 2027 Annual Members Meeting
- Discussion and Possible Action on Approving Certain HR Duties to be Performed by the Board President

Operations Manager's Report:

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

Office Manager's Report:

- Financial Report for April 2026
- 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.

Adjournment: