

**STAR MOUNTAIN WATER SUPPLY CORPORATION**  
**217 S. MAIN ST. WINONA, TX. 75792**  
**OCTOBER 14, 2025 at 6:00 PM**

**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 September 9, 2025 at 6:00 p.m.

**Old Business:**

- Update on Research for System Improvements Grants

**New Business:**

- Review Production Report
- Review and Approve Election Procedures for 2026 Annual Members Meeting
- Discussion and Possible Action on Procurement Policy
- Discussion and Possible Action on Accounting Policy
- Discussion and Possible Action on Updating Personnel Policy
- Discussion and Possible Action on Creating Equity By-In Bank Account
- Discussion and Possible Action on Emergency Funds Bank Account

- Discussion and Possible Action on Closing Bank Safety Deposit Box
- Discussion and Assessment of Staffing Needs

**Operations Manager's Report:**

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

**Office Manager's Report:**

- Financial Report for July 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 and Time of the Next Regular Monthly Board Meeting:**

**Adjournment:**