**STAR MOUNTAIN WATER SUPPLY CORPORATION**

**217 S. MAIN ST. WINONA, TX. 75792**

**SEPTEMBER 9, 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 August 12, 202**5** at 6:04 p.m.

**Old Business:**

* Discussion and Possible Action on Refinancing Long-Term Dept
* Discussion and Possible Action on Applying for Grants (TWICC resource guide)

**New Business:**

* Review Production Report
* Discussion and Possible Action on the Procurement Policy

**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 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:**