

2021 SEP 10 AM 11: 54

STAR MOUNTAIN WATER SUPPLY CORP.  
217 S. MAIN ST. WINONA, TEXAS 75792  
SEPTEMBER 14, 2021 at 7:00 P.M.

## 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 previous monthly meeting held on August 10, 2021

### **Public Comment:**

### **Old Business:**

- Discussion and Possible Action on New Well# 4
- Discussion on Veritatis Splendor- Stan Hayes Engineer

### **New Business:**

- Financial Reports for August 2021
- Review Production Report.
- Discussion and Possible Action on Safe Deposit Box
- Discussion and Possible Action on Major Project Checking Account
- Discussion and Possible Action on Truck Storage for Adam

- Discussion and Possible Action on Employment status for Justin
- Discussion and Possible Action on Security at Plant 2 and Storage Tank
- Discussion and Possible Action on Timeline/Plan for Reopening Office

**Manager Report:**

- Discuss Project Status – see spreadsheet.

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:**