

SEP 5 2024 AM 10:23

STAR MOUNTAIN WATER SUPPLY CORP.

217 S. MAIN ST. WINONA, TX. 75792

SEPTEMBER 10, 2024 at 7:00PM

**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:

Meeting Called to Order

Roll call of directors to establish a quorum

Open Forum and Recognition of visitors:

Minutes:

From previous monthly meeting held on August 13,2024

Public Comment:

Old Business:

New Business:

- Financial Reports for August 2024
- Review Production Report
- Discussion and Possible Action on CPA
- Discussion and Possible Action on attending the TRWA Office Professionals Conference

Manager Report:

- Status on Well #5
- Status on Plant #4
- Status on Plant #3

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: