

STAR MOUNTAIN WATER SUPPLY CORP

217 S. MAIN ST. WINONA, TX. 75792

NOVEMBER 14, 2023 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:**

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 October 10, 2023

### **Public Comment:**

### **Old Business:**

- Discussion and Possible Action on Plant #3
- Discussion and Possible Action on Previous Votes on Appointing Credentials Committee

### **New Business:**

- Financial Reports for October 2023
- Review Production Report.
- Discussion and Possible Action on Adopting Updated Tariff

### **Manager Report:**

- Status on Well #5 and Property

THE BOARD MAY CONVENE IN EXECUTIVE SESSION FOR DISCUSSION OF EMPLOYEE MATTERS, TO RECEIVE ADVICE FROM LEGAL COUNSEL

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ON ANY AGENDA ITEM, OR FOR ANY OTHER MATTER AS PERMITTED  
BY THE TEXAS OPEN MEETINGS ACT.

**Adjournment:**