

STAR MOUNTAIN WATER SUPPLY CORP

217 S. MAIN ST. WINONA, TX. 75792

OCTOBER 10, 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 September 12, 2023

Public Comment:

Old Business:

- Discussion and Possible Action on Plant #4

New Business:

- Financial Reports for September 2023
- Review Production Report.
- Discussion and Possible Action on Warranty Deeds and Agreement
- Ballot, Director Application Form, and Election Procedures are reviewed and adopted by the Board

Manager Report:

- Status on Well #5 and Property

2023 OCT -5 PM 3:16

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: