

2022 SEP -9 AM 10: 58

STAR MOUNTAIN WATER SUPPLY CORP.
217 S. MAIN ST. WINONA, TEXAS 75792
SEPTEMBER 13, 2022 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 9, 2022

Public Comment:

Old Business:

- Status on Plant #2 and Well #4
- Update on future Sub-Divisions
- Update on Smith County Grant & Project Plan

New Business:

- Financial Reports for August 2022
- Review Production Report.
- Discussion and Possible Action on Updating InHance Software & Credit Card Payments
- Discussion and Possible Action on Well #2 Filter System

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: