

STAR MOUNTAIN WATER SUPPLY CORPORATION
217 S. MAIN ST. WINONA, TX. 75792
APRIL 8, 2025 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 the Emergency Called Meeting on March 11, 2025 at 6:26 p.m.

Old Business:

- Discussion and Possible Action on Changing Billing Company
- Discussion and Possible Action on Purchasing Small Office Safe
- Discussion and Possible Action on Purchasing 4-Drawer Filing Cabinet
- Discussion and Possible Action on Purchasing Six TRWA Board of Directors Guides
- Discussion and Possible Action on TRWA's 'Quench' Magazine Subscriptions for Every Director
- Discussion and Possible Action on Designating an Operator to Assist Rita with Abnormal Meter Readings
- Discussion and Possible Action on Revising Payment Plan Policy

New Business:

- Financial Reports for March 2025
- Review Production Report
- Discussion and Possible Action on Closing Operating Account and Opening New Operating Account
- Discussion and Possible Action on Closing Project Account and Opening New Project Account
- Discussion and Possible Action on Closing Grant Account and Opening New Grant Account
- Discussion and Possible Action on Removing John Weaver and Peggy Childress from Bank Accounts and Adding Stacey Gates and Helen Lowry as Signers on Bank Accounts
- Discussion and Possible Action on Method for Paying Loans
- Discussion and Possible Action on Closing Heartland Account and Opening Account with Nuvei/Paya
- Discussion and Possible Action on Removing Brandi Martin and Chuck Demaree from Heartland Account and Adding Jason Adair and Rita Cline
- Discussion and Possible Action on Changing IT Vendor
- Discussion and Possible Action on Eliminating Collection Fee on Late Bills
- Discussion and Possible Action on Adopting Revised Tariff
- Discussion and Possible Action on Board Oversight of Office Operations.

Operations Manager's Report:

- Update on Plant #3
- Update on Well #5

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: