

STAR MOUNTAIN WATER SUPPLY CORPORATION

217 S. MAIN ST. WINONA, TX 75792

JULY 27, 2026

**MEETING AGENDA FOR SPECIALLY CALLED BOARD OF
DIRECTORS MEETING**

AT 4:00 P.M.

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

- Discussion and Possible Action on Approving Water Conservation Plan
- Discussion and Possible Action on Approving Authorized Representative for WSI Grant Application
- Discussion and Possible Action on Filing the Water Rights Certification Affidavit for the WSI Grant Application
- Discussion and Possible Action on Service Agreement with a New Engineer

A Specially Called Meeting will be held immediately following this meeting.

Adjournment: