

STAR MOUNTAIN WATER SUPPLY CORPORATION

217 S. MAIN ST. WINONA, TX 75792

JULY 27, 2026

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

Immediately Following the Previous Specially Called Meeting

Roll Call:

Roll call of directors to establish a quorum

Meeting called to order

Open Forum and Recognition of Visitors

- Approval of the Minutes from the Specially Called Meeting on July 27, 2026 at 4:00 p.m.

Adjournment: