

STAR MOUNTAIN WATER SUPPLY CORPORATION
217 S. MAIN ST. WINONA, TX. 75792
AUGUST 12, 2025 at 6:00PM

**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 Regular Monthly Board Meeting on July 8, 2025 at 6:01 p.m.

Old Business:

- Discussion and Possible Action on Drought Contingency Plan
- Discussion and Possible Action on Adopting Revised Tariff
- Discussion and Possible Action on Rate Study
- Discussion and Possible Action on Insurance Renewal
- Discussion and Possible Action on Refinancing Long-Term Debt
- Discussion and Possible Action on Applying for Grants

New Business:

- Review Production Report

- Discussion and Possible Action on Authorizing Rita to Discuss Financial Matters with the Bank

Operations Manager's Report:

- Update on Plant #3
- Update on Well #5
- Preventative Maintenance Schedule on Equipment and Wells

Office Manager's Report:

- Financial Report for June 2025
- Insurance Theft Claim
- ARPA Grant

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.

Date and Time of the Next Regular Monthly Board Meeting:

Adjournment: