

STAR MOUNTAIN WATER SUPPLY CORPORATION
217 S. MAIN ST. WINONA, TX. 75792
AUGUST 11, 2026

**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 Meeting on July 14, 2026 at 6:00 p.m.

Old Business:

- Discussion and Possible Action on Improving Security and Installing Cameras on SMWSC Property
- Update on Applying for Water Supply Infrastructure Grant

New Business:

- Review Production Report
- Discussion and Possible Action on Electrical Upgrade for Office
- Discussion and Possible Action on Purchasing Deisel Tank
- Discussion and Possible Action on TRWA Office Professionals Conference
- Discussion and Possible Action on Service Agreement with a New Engineer

- Discussion and Possible Action on Updating Legal Counsel Agreement
- Discussion and Possible Action on Contingencies for Loop 49
- Discussion and Possible Action on Non-Standard Service Agreement Tariff Update

Operations Manager's Report:

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

Office Manager's Report:

- Financial Report for July 2026
- 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.

Adjournment: