

STAR MOUNTAIN WATER SUPPLY

OFFICE HOURS: 9AM - 3PM/ MONDAY - FRIDAY

217 S. MAIN ST.
P.O. BOX 528
WINONA, TX 75792

VOICE: 903 877-3096
FAX: 903 877-3517
starmountainwater@suddenlinkmail.com

AGENDA FOR REGULAR MONTHLY MEETING

JANUARY 23, 2018 7:00 P.M.

- 1. CALL TO ORDER AND WELCOME**
- 2. ROLL CALL OF DIRECTORS TO ESTABLISH QUORUM**
- 3. OPEN FORUM AND RECOGNITION OF VISITORS**
- 4. CORRECT/APPROVE MINUTES OF THE LAST MEETING**
- 5. REVIEW FINANCIAL REPORT AND PAY BILLS**
- 6. REVIEW PRODUCTION REPORT**
- 7. REPORT FROM OPERATOR**
- 8. FOLLOW UP ON CRAFT FAMILY PROJECT**
- 9. FOLLOW UP ON EAST TEXAS MUD AGREEMENT**
- 10. DISCUSSION AND POSSIBLE ACTION BANK ACCOUNT SIGNATURES**
- 11. THE BOARD MAY CONVENE IN EXECUTIVE SESSION TO
RECEIVE ADVICE FROM LEGAL COUNSEL ON ANY AGENDA
ITEM AS PERMITTED BY THE TEXAS OPEN MEETINGS ACT**
- 12. ADJOURN**