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| **MILLSAP WATER**  **SUPPLY CORP.** | *Mailing Address:*  P.O. Box 158  Millsap, TX 76066  www.millsapwatersupplycorp.com | *Street Address:*  107 Fairview Rd.  Millsap, TX 76066  Phone: 940-682-4416 |

## Agenda

**Regular Monthly Meeting of Board of Directors**

**Millsap Water Supply Corp.**

**Date: April 11, 2024**

**Place: 107 Fairview Rd.**

**Time: 6:00 p.m.**

1. Call meeting to order
2. Durham to address the board regarding their leak in October while they were out of state
3. Read and approve past minutes
4. Operator’s report, approval with vote
5. Bookkeeper’s report, approval with vote
6. Review attached list, as needed, for consent approval on new membership applications, member transfers and/or requests to relinquish membership, approval with vote
7. Pay remaining bills, approval with vote

1. Employee Committee Chairperson to address board on employee updates.
2. Go into Executive Session
3. Employee Committee to discuss Class C operator
4. Discuss Terms for Operator Consultant. Vote as necessary
5. Discuss employees’ salaries and/or benefits for contracts
6. Come out of Executive Session
7. Vote on employees’ salaries and/or benefits for contracts
8. Old business
9. Operator to provide update on plans to expand lines and service into eastern parts of MWSC CCN, vote as necessary
10. Operator to provide progress update on Automatic Readers
11. Discuss updates related to City of Mineral Wells contract renewal, vote as necessary
12. Discuss details related to ARPA funds: Projects, Implementation and other as needed, vote as necessary
13. Other
14. New business
15. Adjourn

Executive Session - The Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, to the extent authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development).

Action from Executive Session ● The Board may vote and/or act upon each of the items listed in this agenda