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| **MILLSAP WATER**  **SUPPLY CORP.** | P.O. Box 158  111 N.E. Front St.  Millsap, TX 76066 | Phone: 940-682-4416 |

## Agenda

**Regular Monthly Meeting of Board of Directors**

**Millsap Water Supply Corp.**

**Date: February 11, 2021**

**Place: 107 Fairview Rd.**

**Time: 7:00 p.m.**

1. Call meeting to order
2. Read and approve past minutes
3. Operator’s report, approval with vote
4. Bookkeeper’s report, approval with vote
5. Review, as needed, new membership applications, member transfers and/or requests to relinquish membership, approval with vote
6. Pay bills for Arnold & Son Construction, vote as necessary
7. Pay bills for Arnold Garrett - Consultant, vote as necessary
8. Pay remaining bills, approval with vote
9. Discuss insurance quote from Higginbotham, vote as necessary
10. Old business
11. Operator to provide update on plans to expand lines and service into eastern parts of MWSC CCN, vote as necessary
12. Operator to provide progress update on Automatic Readers
13. Other
14. New business
15. Adjourn