

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: **March 14, 2024**
Place: **107 Fairview Rd.**
Time: **6:00 p.m.**

1. Call meeting to order
2. Hall to address the board regarding their leak.
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
8. Review, Discuss and Approve Insurance Quote from Higginbotham, vote as necessary
9. Review, Discuss and Approve 2022-2023 IRS 990, vote as necessary
10. Discuss and Approve By-Law directive to Follow Open Meeting Acts rules in regards to Posting Agenda Online instead of posting at the county, vote as necessary
11. Discuss and approve Member Name change on Account #8 from Hull to Gaines as this property is owned by Gaines back to meter installation, vote as necessary
12. Employee Committee Chairperson to address board on employee updates.
13. Go into Executive Session
14. Discuss Extending employee contracts thirty days
15. Come out of Executive Session
16. Vote on Extending employee contracts thirty days
17. Old business
 - A.) Operator to provide update on plans to expand lines and service into eastern parts of MWSC CCN, vote as necessary
 - B.) Operator to provide progress update on Automatic Readers
 - C.) Discuss updates related to City of Mineral Wells contract renewal, vote as necessary
 - D.) Discuss details related to ARPA funds: Projects, Implementation and other as needed, vote as necessary
 - E.) Other
18. New business
19. Adjourn

RECEIVED

4:08 O'clock P M

MAR 11 2024

Lila Deakle, Co. Clerk
PARKER COUNTY, TEXAS
By MB Deputy

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