

MILLSAP WATER SUPPLY CORP.

Mailing Address:
P.O. Box 158
Millsap, TX 76066

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 12, 2020
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 and Approve Insurance Quote from Higginbotham, vote as necessary
10. Discuss assigning voting rights for TRWA convention, vote if necessary
11. Go into Executive Session
12. Discuss employees salaries and/or benefits for contracts
13. Come out of Executive Session
14. Vote on employees salaries and/or benefits for contracts
15. Review IRS 990 for the 2018-2019 tax year.
16. Old business
 - A.) Operator to provide update on plans to expand lines and service into eastern parts of MWSC CCN, vote as necessary
 - B.) Bookkeeper to report on Second Saturday Stats.
 - C.) Operator to provide progress update on Automatic Readers
 - D.) Other
17. New business
18. Adjourn

RECEIVED
2:50 O'clock P M

MAR 09 2020

Lila Deakle, Sp. Clerk
PARKER COUNTY, TEXAS
By _____ Deputy

