

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: August 08, 2024
Place: 107 Fairview Rd.
Time: 6:00 p.m.

1. Call meeting to order
2. Approval of July 11, 2024, minutes
3. Approval of Approval of Financial Statements and authorize payment of expenditure
4. Operations Manager report
 - A.) Systems Report
 - B.) Consent of Approval list
5. Consider and take appropriate action on revoking certain membership(s) owned by:
 - A. Dale J. Smith Acct#412 Cert#200181 Non-Ownership, Non-payment
 - B. David Cohron Acct#302 Cert#900206 Non-Payment
 - C. Tadley Pontremoli Acct#454 Cert#220224 Non-Payment
 - D. Vicki Kinchloe Jacobs Acct#463 Cert#220233 Non-Payment
 - E. Walden Farm and Ranch Acct#295 Cert#900034 Non-Payment
 - F. Gerald Alston Acct#71 Cert#900100 Non-Ownership
 - G. Gerald Alston Acct#353 Cert#200116 Non-Ownership
6. Discuss and consider the following items: Vote as necessary
 - A.) Small Claims Policy
 - B.) Attorney at hourly rate as needed
 - C.) RVS Copper and Lead Module
 - D.) Plant Expansion on Eastern parts of the CCN
 - E.) ARPA funds- Updates on the Acceptance of Proposal
7. Enter Executive Session for Employee Committee discussion
 - A.) Personnel Matters on Office Manager/Bookkeeper
 - B.) Personnel Matters on Operations Manager
 - C.) Personnel Matters on Water Distribution Operator
8. End of Executive Session, vote on taking actions on items discussed
 - B.) Personnel Matters Office Manager/Bookkeeper
 - C.) Personnel Matters Operations Manager
 - D.) Personnel Matters on Water Distribution Operator new hire
9. Discussion new business items to be included on next month's meeting
10. 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