

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: September 10, 2020
Place: 107 Fairview Rd.
Time: 7:00 p.m.

RECEIVED
4:03 O'clock P M

SEP 04 2020

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

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 Review offer by TXU to renew contract, vote if necessary.
10. Review response by the Throneberry's and proceed with property acquisition, vote as necessary
11. Review and Discuss Online Payment Options
12. Decide on which Online Payment Service to implement, vote as necessary
13. Discuss engagement of Jacob Martin Engineers to handle increase capacity requests, vote as necessary
14. 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.) Review items related to request to Increase Capacity.
 - E.) Other
15. New business
16. Adjourn