

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: October 8, 2020
Place: 107 Fairview Rd.
Time: 7:00 p.m.

RECEIVED
3:57 O'clock P M
OCT 08 2020

Lila Deakle, Co. Clerk
PARKER COUNTY, TEXAS
By  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. Review quotes by electricity service providers and Select provider for electricity contract, vote if necessary.
10. Review estimate for fencing Pump Station #3, vote as necessary
11. Discuss possible changes to customer installation costs for increasing costs in materials and labor, vote if necessary.
12. Review and Discuss for approval engineering agreement with Jacob Martin for TCEQ ACR Request, approval with vote
13. Review and Discuss for approval engineering agreement with Jacob Martin for Water System Engineering Study, approval with vote
14. Discuss rate increase approved by the City of Mineral Wells and MWSC rate increase in response, vote as necessary
15. Review and discuss Election Procedures, forms and timeline for the 2020-2021 year, vote as necessary
16. Discuss and approve the Full Integration of Auto Readers with implementation phases and Full Beacon Integration, approval with vote
17. Review, amend as necessary, and approve with vote the "Memorandum of Understanding and Letter of Intent between Parties" between The Gabriela, Delacruz & Wells Co. (GDW), Millsap Water Supply Corporation (MWSC) and North Rural Water Supply Corporation (NRWSC) regarding Bulldog Crossing development, vote as necessary
18. 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
19. New business
20. Adjourn