

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: January 14, 2021

Place: 107 Fairview Rd.

Time: 7:00 p.m.

Zoom Address: <https://us02web.zoom.us/meeting/register/tZMsdOiuqTotEtUkRTGUGXvKR3QTSDmRwxjn>

1. Call meeting to order
2. Read and approve past minutes
3. Montana Ellis to address the board regarding moving meter within property, vote as necessary
4. Lane Cooper to address the board regarding his ability to acquire new taps on his property, vote as necessary
5. Operator's report, approval with vote
6. Bookkeeper's report, approval with vote
7. Review, as needed, new membership applications, member transfers and/or requests to relinquish membership, approval with vote
8. Pay bills for Arnold & Son Construction, vote as necessary
9. Pay bills for Arnold Garrett - Consultant, vote as necessary
10. Pay remaining bills, approval with vote
11. Discuss payment from North Rural Water Supply to cover Equity Buy In on accounts we obtained from them, vote as necessary
12. 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.) Other
13. New business
14. Adjourn

RECEIVED
2:53 O'clock P M
JAN 11 2021
Lila Deakle, Co. Clerk
PARKER COUNTY, TEXAS
By CH Deputy