

MILLSAP WATER SUPPLY CORP.

Mailing Address:
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Millsap, TX 76066

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Millsap, TX 76066

Phone: 940-682-4416

2025 Annual Meeting Agenda

Date: January 21, 2025
Place: Millsap Community Center
Time: 7:00 PM

1. Presiding director calls the meeting to order at 7:00 p.m.
2. Presiding director request the Credentials Committee Chairperson to provide the report on the total number of members present at the meeting.
3. Presiding director announces
 - a. The total number of members present at the meeting as of 7:00 p.m.
 - b. A quorum of the membership is present and that the meeting may proceed.
4. Read and approve the previous Annual Meeting minutes.
5. Update reports
 - a. Report of board president or presiding director
 - b. Auditor's report on system finances
 - c. Operator's report on system's operations and concerns
6. Open or Public Forum: Comments from members who signed up to speak, limited to three minutes each.
7. Election Results
 - a. Presiding director reads the Resolution Declaring Unopposed Candidates of Millsap Water Supply Corporation Elected into the record.
 - b. Presiding director introduces newly elected directors and if no objections, declares them as board members to assume the position of directors immediately.
8. Closing comments by presiding director
9. Meeting is adjourned.

After adjournment of the member meeting, the board of directors will hold its first business meeting to elect officers; appoint a Credentials Committee for the following year; designate those directors who have authority to sign checks on the behalf of the Corporation, if not otherwise designated by the Corporation's Bylaws; and discuss other items as specified in the notice of the directors meeting.