

# **MILLSAP WATER SUPPLY CORP.**

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## **Agenda**

### **Special Meeting of Board of Directors**

#### **Millsap Water Supply Corp.**

**Date: January 21, 2025**

**Place: Millsap Community Center**

**Time: 07:00PM or directly following the 2025 Annual Membership Meeting**

- 1) Call meeting to order
- 2) Elect President, approval with vote
- 3) Elect Vice President, approval with vote
- 4) Elect Secretary/Treasurer, approval with vote
- 5) Discuss changes to bank signature cards, approval with vote
- 6) Discuss necessary change to online banking, vote as necessary
- 7) Approve Resolution for online banking authorization, vote as necessary
- 8) Discuss Registered Agent any necessary change, vote if necessary
- 9) Discuss Credentials Committee selection, vote as necessary
- 10) Adjourn