

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 10, 2024

Place: 107 Fairview Rd.

Time: 6:00 p.m.

1. Call meeting to order
2. Approval of September 12, 2024, minutes
3. Approval of Financial Statements and authorize payment of expenditure
4. Operations Manager report
 - A.) Systems Report
 - B.) Consent of Approval list
5. Discuss and consider the following items: Vote as necessary
 - A.) ARPA fund updates on Gholson Road
 - B.) Plant Expansion on Eastern parts of the CCN
 - C.) Renewal Contract for the City of Mineral Wells
 - D.) Annual Tank Updates
 - E.) Annual Meeting
 - a) Independent Election Auditor
 - b) Credential Committee recommendations for Annual Meeting Documents
 - F.) Annual Budget
6. Discussion new business items to be included on next month's meeting
7. Adjourn

Executive Session - The Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, to the extent authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development).

Action from Executive Session • The Board may vote and/or act upon each of the items listed in this agenda