

# MILLSAP WATER SUPPLY CORP.

*Mailing Address:*  
P.O. Box 158  
Millsap, TX 76066

[www.millsapwatersupplycorp.com](http://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:** April 9, 2020

**Place:** 107 Fairview Rd.

**Time:** 7:00 p.m.

**Telephone Conference No:** Local: 1-720-279-0026; Toll Free: 1-877-820-7831; Passcode: 446587

**Website:** [www.millsapwatersupplycorp.com](http://www.millsapwatersupplycorp.com)

1. Call meeting to order by telephone conference
2. Secretary/Treasurer to conduct Roll Call to verify and establish a quorum on the telephone conference
3. Read and approve past minutes
4. Operator's report, approval with vote
5. Bookkeeper's report, approval with vote
6. Review, as needed, new membership applications, member transfers and/or requests to relinquish membership, approval with vote
7. Pay bills for Arnold & Son Construction, vote as necessary
8. Pay bills for Arnold Garrett - Consultant, vote as necessary
9. Pay remaining bills, approval with vote
10. Approve waiving late fees during COVID-19 crisis and set criteria for applying waivers.
11. Discuss revocation of membership on Account number 162 at 900 N. Front Street, approval with vote
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.) Bookkeeper to report on Second Saturday Stats.
  - C.) Operator to provide progress update on Automatic Readers
  - D.) Other
13. New business
14. Adjourn