

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: August 13, 2020
Place: 107 Fairview Rd.
Time: 7:00 p.m.

1. Call meeting to order
2. Read and approve past minutes
3. Operator's report, approval with vote
4. Bookkeeper's report, approval with vote
5. Review, as needed, new membership applications, member transfers and/or requests to relinquish membership, approval with vote
6. Pay bills for Arnold & Son Construction, vote as necessary
7. Pay bills for Arnold Garrett - Consultant, vote as necessary
8. Pay remaining bills, approval with vote
9. Review TCEQ letter on Notice of Violation for Comprehensive Compliance Investigation, vote if necessary.
10. Discuss and approve action on requirement by the TCEQ to have a fence around Pump Station #3, vote as necessary
11. Review letter of engagement for 2020 audit from Snow Garrett Williams, vote as necessary
12. Discuss finding by Jacob Martin Engineers on MWSC capacity and possible actions related to new tap requests, vote as necessary
13. 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
14. New business
15. Adjourn

RECEIVED
3:55 O'clock P M

AUG 10 2020

Lila DeGhis, Co. Clerk
PARKER COUNTY, TEXAS
By SRK Deputy