

# MILLSAP WATER SUPPLY CORP.

Mailing Address:  
P.O. Box 158  
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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: January 11, 2024  
Place: 107 Fairview Rd.  
Time: 6:00 p.m.

1. Call meeting to order
2. Alton and/or Sandra Maddux to address the board regarding their leak in November 2023.
3. Board of Directors to revisit new contract negotiations with Dean Sullivan, City of Mineral Wells
4. Read and approve past minutes
5. Operator's report, approval with vote
6. Bookkeeper's report, approval with vote
7. Review attached list, as needed, for consent approval on new membership applications, member transfers and/or requests to relinquish membership, approval with vote
8. Pay remaining bills, approval with vote
9. Review and Approve Texas Mutual Insurance for Worker's Compensation Insurance, vote as necessary
10. Review, Discuss and Approve Insurance Quote from Higginbotham, vote as necessary
11. Employee Committee Chairperson to address board on employee updates.
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.) Operator to provide progress update on Automatic Readers
  - C.) Discuss updates related to City of Mineral Wells contract renewal, vote as necessary
  - D.) Discuss details related to ARPA funds: Projects, Implementation and other as needed, vote as necessary
  - E.) Other
13. New business
14. 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

RECEIVED  
4:10 O'clock P M

JAN 08 2024

Lila Deakle, Co. Clerk  
PARKER COUNTY, TEXAS  
By dm Deputy