

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: January 12, 2023

Place: 107 Fairview Rd.

Time: 6:00 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 attached list, as needed, for consent approval on new membership applications, member transfers and/or requests to relinquish membership, approval with vote
6. Review attached list, as needed, for consent approval on Feasibility Study(ies) by our engineer for Application(s) for Tap(s), vote as necessary
7. Pay remaining bills, approval with vote
8. Review and approve the Equipment and Line Dedication Agreement with The Gabriela, Delacruz & Wells Co. (GDW) regarding Bulldog Crossing infrastructure, vote as necessary
9. Discuss getting a credit card from Simmons Bank, vote if necessary
10. Review and discuss Equity Buy-In charges and possible change, vote as necessary
11. Discuss repairs necessary to Pump Station 3 including new Pump Skid Purchase, vote if necessary
12. Discuss possible new meter moratorium, vote if 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.) Operator to provide progress update on Automatic Readers
 - C.) Operator to provide update on Feasibility Study(ies) for Meter Application/Request, vote as necessary
 - D.) Discuss details related to ARPA funds: Projects, Implementation and other as needed, vote as necessary
 - E.) Review and Discuss City of Mineral Wells proposed Water Contract changes including engagement of Legal, Engineering, and other services as needed, vote as necessary
 - F.) Other
14. New business
15. Adjourn

3:38 **RECEIVED**
O'clock P M

JAN 09 2023

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