

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

Special Meeting of Board of Directors

Millsap Water Supply Corp.

Date: February 09, 2023

Place: 107 Fairview Rd.

Time: 6:00 p.m.

1. Call meeting to order
2. Larry Walden to address the board on water.
3. Read and approve past minutes
4. Operator's report, approval with vote
5. Bookkeeper's report, approval with vote
6. Review attached list, as needed, for consent approval on new membership applications, member transfers and/or requests to relinquish membership, approval with vote
7. Review attached list, as needed, for consent approval on Feasibility Study(ies) by our engineer for Application(s) for Tap(s), vote as necessary
8. Pay remaining bills, approval with vote
9. Discussion on January 20, 2023 letter from the City of Mineral Wells and how to proceed, approval with vote.
10. Pursue alternative water supply sources including any engineering necessary, approval with vote.
11. Discussion and approval on hiring an attorney, vote as necessary
12. Approve proposed contract with the City of Mineral Wells, vote as necessary
13. Review and approve the Equipment and Line Dedication Agreement with The Gabriela, Delacruz & Wells Co. (GDW) regarding Bulldog Crossing infrastructure, vote as necessary
14. Discuss getting a credit card from Simmons Bank, vote if necessary
15. Review and discuss Equity Buy-In charges and possible change, vote as necessary
16. 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.) Other
17. New business
18. Adjourn.

RECEIVED
3:45 O'clock  M

FEB 06 2023

Lita Deakle, Co. Clerk
PARKER COUNTY, TEXAS
By  Deputy