

# MILLSAP WATER SUPPLY CORP.

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

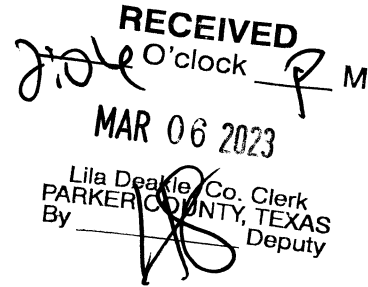
www.millsapwatersupplycorp.com

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: March 09, 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. Go into Executive Session
9. Discuss employees' salaries and/or benefits for contracts
10. Approve Letter of Engagement with Fancher Legal, PPLC, approval with Vote
11. Review, Discuss, Change and Approve Letter of Engagement with Parker County SUD, vote as necessary
12. Review, Discus and Approve Letter of Engagement with Jacob Martin for Engineering for Pump Station #3, vote as necessary
13. Come out of Executive Session
14. Vote on employees' salaries and/or benefits for contracts
15. Vote on Engagement with Fancher Legal, PPLC
16. Vote on Letter of Engagement with Parker County SUD
17. Vote on Letter of Engagement with Jacob Martin for Engineering for Pump Station #3
18. Discuss and form a committee that will formulate, review and recommend actions to be taken by the board in relation to employee hiring, contracts, roles and responsibilities, evaluations, etc.
19. Discuss Public process on 3 Bids for Pump Station #3, vote as necessary
20. Discuss getting a credit card from Simmons Bank, vote if necessary
21. Review and discuss Equity Buy-In charges and possible change, vote as necessary
22. 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
23. New business
24. 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