

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 10, 2022**
Place: **107 Fairview Rd.**
Time: **6:00 p.m.**

RECEIVED
4:00 O'clock P M
MAR 07 2022

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

1. Call meeting to order
2. Amy Sandlin to address the board about high usage in June 2021
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 bills for Arnold & Son Construction, vote as necessary
9. Pay bills for Arnold Garrett - Consultant, vote as necessary
10. Pay remaining bills, approval with vote
11. Go into Executive Session
12. Discuss Reimbursement Agreement with The Gabriela, Delacruz & Wells Co. (GDW) for improvements to Pump Station #2 to serve Bulldog Crossing
13. Come out of Executive Session
14. Vote on Reimbursement Agreement with The Gabriela, Delacruz & Wells Co. (GDW) for improvements to Pump Station #2 to serve Bulldog Crossing
15. Approve Resolutions for Bank Signature Card changes, removing Arnold Garret and adding Fred Griffin as a signatory, keeping all other signatories the same for each account as follows:
 - First Financial Operating Reserve
 - SPIRIT of Texas Operating
 - SPIRIT of Texas Reserve, Approval with Vote
16. Approve Resolution for online banking authorization, Approval with Vote
17. Approve Arnold & Son Construction quote for By-Pass modifications to Pump Station #2 needed for EPP, Approval with Vote
18. Go into Executive Session
19. Discuss employees' salaries and/or benefits for contracts
20. Come out of Executive Session
21. Vote on employees' salaries and/or benefits for contracts
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 update on modifications to Pump Station #2 for Pressure Tank to help service Bulldog Crossing, vote as necessary
 - D.) Discuss upgrade and improvements to Gholson Road Line and review estimate(s), approval with vote
 - E.) Operator to provide update on Feasibility Study(ies) for Meter Application/Request, vote as necessary
 - F.) Other
23. New business
24. Adjourn