

MILLSAP WATER SUPPLY CORP.

Mailing Address:
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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: April 13, 2023
Place: 107 Fairview Rd.
Time: 6:00 p.m.

1. Call meeting to order
2. Carlile to address the board on request for Commercial Water Usage Outside, vote as necessary
3. Schrick to address the board on high usage on March 2023 billing.
4. Jamie French to discuss
5. Discuss resignation received from Board of Directors Member, Joe D. Young, effective March 9, 2023, vote if necessary
6. Read and approve past minutes
7. Operator's report, approval with vote
8. Bookkeeper's report, approval with vote
9. Review attached list, as needed, for consent approval on new membership applications, member transfers and/or requests to relinquish membership, approval with vote
10. Pay remaining bills, approval with vote
11. Discuss and approve a Resolution Supporting the Formation of the Cross Timbers Regional Utility Authority, vote as necessary
12. Discuss getting a credit card from Simmons Bank, vote if necessary
13. Discuss Auto Read Meter Retro Fit use of existing meter, vote as necessary
14. Vote on Letter of Engagement with Jacob Martin for Engineering for Pump Station #3
15. 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
16. New business
17. 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
3:16 O'clock P M

APR 10 2023

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