

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: June 13, 2024

Place: 107 Fairview Rd.

Time: 6:00 p.m.

1. Call meeting to order
2. Approval of May 14, 2024, minutes
3. Approval of Approval of Financial Statements and authorize payment of expenditure
4. Inside Operations Manager report
 - A.) Systems Report
 - B.) Work Orders
5. Discuss and consider the following items: Vote as necessary
 - A.) Inside Operation Manger as Ex-Officio
 - B.) Amended Drought Contingency Plan
 - C.) Garrett Excavation on Pump Station 3
 - D.) Engagement Letter for Jacob Martin
 - E.) Engagement Letter for Snow Garrett Williams
 - F.) Small Claims Policy
 - G.) Attorney at hourly rate as needed
 - H.) Plant Expansion on Eastern parts of the CCN
 - I.) Renewal contract with City of Mineral Wells
 - J.) ARPA funds
6. Enter Executive Session for Employee Committee discussion
 - A.) Employee update
 - B.) Personnel Matters on Office Manager/Bookkeeper
 - C.) Personnel Matters on Inside Operations Manager
 - D.) Personnel Matters on Operational Manager
7. End of Executive Session, vote on taking actions on items discussed
 - A.) Employee update
 - B.) Personnel Matters Office Manager/Bookkeeper
 - C.) Personnel Matters Inside Operations Manager
 - D.) Personnel Matters on Operational Manager
8. Discuss changing office hours, vote as necessary
9. Discussion new business items to be included on next month's meeting
10. 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