

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 15, 2023**
Place: **107 Fairview Rd.**
Time: **6:00 p.m.**

1. Call meeting to order
2. Bryan Felkins to address the board regarding meter he wants to acquire from another member.
3. Nancy Kathrens to address the board on Board of Directors position
4. Discuss the resignation of Board of Directors member, Julie Freeman Resignation, vote as necessary
5. Read and approve past minutes
6. Operator's report, approval with vote
7. Bookkeeper's report, approval with vote
8. Review attached list, as needed, for consent approval on new membership applications, member transfers and/or requests to relinquish membership, approval with vote
9. Pay remaining bills, approval with vote
10. Review and Discuss Director Applications
11. Discuss On call Light Duty Plumber or Water Repair Service, vote as necessary
12. Discuss pursuing purchase of Backhoe and maybe trailer. Vote if necessary
13. Discuss formally shutting down Temp Meter Water Sales, Vote as necessary
14. Discuss closing office on Monday, July 3, 2023 as part of July 4th holiday, vote if necessary
15. Discuss Seth Herring attending TRWA Training & Technical Conference, vote as necessary
16. Open Executive Session
17. Discuss resignation of Operator, Matthew L. Souders
18. Employee Committee to discuss Class C operator
19. Discuss Terms for Operator Consultant
20. Discuss update on Seth Herring's position and compensation.
21. Close Executive Session
22. Vote on resignation of Matthew L. Souders
23. Vote on Terms for Operator Consultant
24. Vote on update on Seth Herring's position and compensation
25. 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
26. New business
27. Adjourn

RECEIVED
3:50 O'clock P M

JUN 12 2023

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

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