

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: July 11, 2024
Place: 107 Fairview Rd.
Time: 6:00 p.m.

1. Call meeting to order
2. Approval of June 13, 2024, minutes
3. Approval of Financial Statements and authorize payment of expenditures
4. Inside Operations Manager report, vote as necessary
 - A.) Systems Report
 - B.) Consent of Approval List
5. Discuss and consider the following items: Vote as necessary
 - A.) Inside Operation Manger to serve as Deputy
 - B.) Small Claims Policy
 - C.) Attorney at hourly rate as needed
 - D.) Lead & Copper Service Line Inventory due October 16, 2024
 - A. RVS Module
 - B. Personnel to Complete
 - E.) Migrate to online QuickBooks
 - F.) Garrett Excavation on Pump Station 3
 - G.) Plant Expansion on Eastern parts of the CCN
 - H.) ARPA funds updates
 - I.) Resolution for Online Banking changes and additions for Simmons Bank
 - J.) Resolution for Online Banking for First Financial Bank
6. Enter Executive Session for Employee Committee discussion
 - A.) Personnel Matters on Operation Manager
 - B.) Personnel Matters on Bookkeeper/Office Manager
 - C.) Personnel Matters on Inside Operations Manager
7. End of Executive Session, vote on taking actions on items discussed
 - A.) Personnel Matters on Operational Manager
 - B.) Personnel Matters on Bookkeeper/Office Manager
 - C.) Personnel Matters on Inside Operations Manager
8. Old Business
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