

# 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 9, 2020

Place: 107 Fairview Rd.

Time: 7:00 p.m.

Zoom Address: <https://us02web.zoom.us/meeting/register/tZMsdOiuqTotEtUkRTGUGXvKR3QTSDmRxwjn>

1. Call meeting to order by telephone conference
2. Secretary/Treasurer to conduct Roll Call to verify and establish a quorum on the conference
3. Read and approve past minutes
4. Operator's report, approval with vote
5. Bookkeeper's report, approval with vote
6. Review, as needed, new membership applications, member transfers and/or requests to relinquish membership, approval with vote
7. Pay bills for Arnold & Son Construction, vote as necessary
8. Pay bills for Arnold Garrett - Consultant, vote as necessary
9. Pay remaining bills, approval with vote
10. Old business
  - A.) Operator to provide update on plans to expand lines and service into eastern parts of MWSC CCN, vote as necessary
  - B.) Bookkeeper to report on Second Saturday Stats.
  - C.) Operator to provide progress update on Automatic Readers
  - D.) Other
11. New business
12. Adjourn

RECEIVED  
3:56 O'clock 8 M

JUL 06 2020

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