

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: August 10, 2023
Place: 107 Fairview Rd.
Time: 6:00 p.m.

RECEIVED
3:58 O'clock P M

AUG 07 2023

Lila Deakle, Co. Clerk
PARKEE COUNTY, TEXAS
By DM Deputy

1. Call meeting to order
2. Bryan Felkins to address the Board on getting credit on his installation charges
3. Gregory Smith to address the board about high usage from leak in July 2023
4. Read and approve past minutes
5. Operator's report, approval with vote
6. Bookkeeper's report, approval with vote
7. Review attached list, as needed, for consent approval on new membership applications, member transfers and/or requests to relinquish membership, approval with vote
8. Pay remaining bills, approval with vote
9. Review letter of engagement for 2023 audit from Snow Garrett Williams, vote as necessary
10. Discuss pursuing purchase of Backhoe and maybe trailer. vote if necessary
11. Go into Executive session
12. Employee Committee to discuss Class C operator
13. Review contract for potential Operator
14. Discuss update on Seth Herring's position and compensation.
15. Come out of Executive session
16. Vote on contract for potential Operator
17. Vote on update on Seth Herring's position and compensation
18. Discuss high usage of Gregory Smith from leak in July 2023, vote as necessary
19. Review and discuss letter from John & Carol Childs regarding watering their foundation at 1012 Resolute Rd. Acct. #528, vote as necessary
20. Review and discuss PUC complaint letter, vote if necessary
21. Discuss recovery of repair cost and cost for water loss on Woodriver line break, vote as necessary
22. Discuss Credit on Installation cost for Brian Felkins, vote as necessary
23. Discuss policy on Approvals to serve in reference to Time Limit to make Application(s) and revert back to Available Tap Pool, vote as necessary
24. 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
25. New business
26. 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