

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 12, 2021
Place: 107 Fairview Rd.
Time: 6:00 p.m.

1. Call meeting to order
2. Amy Sandlin to address the board on high usage in June 2021.
3. Read and approve past minutes
4. Operator's report, approval with vote
5. Bookkeeper's report, approval with vote
6. Review attached list, as needed, for consent approval on 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. Discuss a Pump Station monitoring system, vote as necessary
11. Review letter of engagement for 2021 audit from Snow Garrett Williams, vote as necessary
12. 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.) Operator to provide progress update on repairs to 10 inch main line going through Rock Creek
 - D.) Other
13. New business
14. Adjourn

RECEIVED
3:10 O'clock P M

AUG 09 2021

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