

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: September 14, 2023

Place: 107 Fairview Rd.

Time: 6:00 p.m.

RECEIVED
4:00 O'clock P M

SEP 11 2023

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

1. Call meeting to order
2. Bryan Felkins to address the Board on getting credit on his installation charges
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 remaining bills, approval with vote
8. Discuss upgrading the new line at 3028 and Wilson Bend Rd, from 3/4" to 2", vote as necessary
9. Review and discuss Berkey Cyberhorse Rate Sheet, vote as necessary
10. Review, Discuss Customer Letter on possible rate increase, vote if necessary
11. Discuss monthly mailout for Water Conservation tips and on putting on Website, vote if necessary
12. Discuss possible banking changes, vote if necessary
13. Discuss moving Reserve Account from Simmons Bank to Titan Bank, vote as necessary
14. Review and vote on resolution to move Reserve Account from Simmons Bank to Titan Bank
15. Discuss moving primary Checking to First Financial Bank, vote as necessary
16. Review and vote on resolution to move primary Checking from Simmons Bank to existing First Financial Checking Account
17. Review and Discuss First Financial credit card, vote as necessary
18. Review and Discuss Quotes received for Pump Station 3 upgrades, vote if necessary
19. Go into Executive session
20. Employee Committee to discuss Class C operator
21. Discuss Retainer and hourly pay rate (for past 10 hours per month) for Consultant, Matt Souders.
22. Discuss update on Seth Herring's position, compensation and contract
23. Come out of Executive session
24. Vote on Retainer and hourly pay rate (for past 10 hours per month) for Consultant, Matt Souders
25. Vote on update on Seth Herring's position, compensation and contract
26. Discuss recovery of repair cost and cost for water loss on Woodriver line break, vote as necessary
27. Discuss Credit on Installation cost for Brian Felkins, vote as necessary
28. 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
29. New business
30. 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