

MILLSAP WATER SUPPLY CORP.

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Agenda

Regular Monthly Meeting of Board of Directors Millsap Water Supply Corp.

Date: October 12, 2023
Place: Millsap City Hall at 208 Fannin Street, Millsap, Texas
Time: 6:00 p.m.

1. Call meeting to order
2. Open Forum for individuals signed in to speak, each will have three minutes
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. Review rate increase approved by the City of Mineral Wells.
9. Discuss MWSC rate increase in response to the City of Mineral Wells increase, vote as necessary
10. Review and discuss Election Procedures, forms, and timeline for the 2023-2024 year, vote as necessary
11. Discuss upgrading the new line at 3028 and Wilson Bend Rd, from ¾" to 2", vote as necessary
12. Review and Discuss Quotes received for Pump Station 3 upgrades, vote if necessary
13. 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
14. New business
15. 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

RECEIVED
3:9 O'clock P M

OCT 06 2023

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