

MILLSAP WATER SUPPLY CORP.

Mailing Address:
P.O. Box 158
Millsap, TX 76066

www.millsapwatersupplycorp.com

Street Address:
107 Fairview Rd.
Millsap, TX 76066

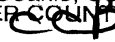
Phone: 940-682-4416

Agenda

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

RECEIVED
3:36 O'clock  M

OCT 08 2021

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

Date: October 14, 2021
Place: 107 Fairview Rd.
Time: 6:00 p.m.

1. Call meeting to order
2. Charles Guess to address the board about high usage in March 2021, vote as necessary
3. Read and approve past minutes
4. Operator's report, approval with vote
5. Bookkeeper's report, approval with vote
6. Review Application for Two Inch Meter to determine cost, vote as necessary
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 bills for Arnold & Son Construction, vote as necessary
9. Pay bills for Arnold Garrett - Consultant, vote as necessary
10. Pay remaining bills, approval with vote
11. Discuss a Pump Station monitoring system, vote as necessary
12. Discuss the purchase of generators for pump stations to assist us with complying with the new law on Emergency Preparedness Plans, vote as necessary
13. Discuss Disclosure of Customer Information Law change and MWSC form to provide Customer/Members, vote as necessary
14. Discuss details regarding the existing water line on the property owned by Vaquero Millsap Partners LP for the Dollar General, vote as necessary
15. Discuss rate increase approved by the City of Mineral Wells and MWSC rate increase in response, vote as necessary
16. Review and discuss Election Procedures, forms and timeline for the 2021-2022 year, vote as necessary
17. Review Engineering Report provided by Jacob Martin, Vote as necessary
18. 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 update on modifications to Pump Station #2 for Pressure Tank to help service Bulldog Crossing, vote as necessary
 - D.) Other
19. New business
20. Adjourn