

# 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: November 9, 2023**  
**Place: 107 Fairview Rd.**  
**Time: 6:00 p.m.**

RECEIVED  
4:03 O'clock P M

NOV 06 2023

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

1. Call meeting to order
2. Review and discuss letter from Michael & Bobby Clary on leak in August 2023
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 TXU renewal quote, vote as necessary
9. Discuss purchase of Laptop Computer for Operations Staff, vote as necessary
10. Discuss possible banking changes, vote if necessary
11. Discuss moving Reserve Account from Simmons Bank to Titan Bank, vote as necessary
12. Review and vote on resolution to move Reserve Account from Simmons Bank to Titan Bank
13. Discuss moving primary Checking to First Financial Bank, vote as necessary
14. Review and vote on resolution to move primary Checking from Simmons Bank to existing First Financial Checking Account
15. Review and Discuss 2023 TCEQ 3 Year Inspection including possible violation(s), items of concern, and action items, vote if necessary
16. Review and Discuss Quotes received from U.S. Underwater for cleaning of tanks, vote if necessary
17. Discuss, review, and approve 2024 Budget, vote if necessary
18. Discuss possible Amendments to By-Laws, vote if necessary
19. Review and Select Independent Election Auditor and Alternate Independent Election Auditor for the 2023-2024 year, vote as necessary
20. Discuss PUC Complaint updates, vote if necessary
21. 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
22. New business
23. 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