

# MILLSAP WATER SUPPLY CORP.

Mailing Address:  
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Millsap, TX 76066

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Street Address:  
107 Fairview Rd.  
Millsap, TX 76066

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## Agenda

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

RECEIVED  
3:48 O'clock P M

NOV 07 2022

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

Date: November 10, 2022  
Place: 107 Fairview Rd.  
Time: 6:00 p.m.

1. Call meeting to order
2. Carlton Stewart with Vaquero to speak to the board about their invoice for the line move
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. Review attached list, as needed, for consent approval on Feasibility Study(ies) by our engineer for Application(s) for Tap(s), vote as necessary
8. Pay remaining bills, approval with vote
9. Discuss writing off Bad Debts on revoked and relinquished membership accounts, approval with vote
10. Read October 19, 2022 email from City of Mineral Wells regarding the proposed meeting with them and consider for approval the Board attending this meeting as a quorum, Vote as necessary.
11. Discuss, review and approve 2023 Budget, vote if necessary
12. Discuss possible Amendments to By-Laws, vote if necessary
13. Select an Independent Election Auditor and alternate, approval with vote
14. Review and approve the Equipment and Line Dedication Agreement with The Gabriela, Delacruz & Wells Co. (GDW) regarding Bulldog Crossing infrastructure, vote as necessary
15. 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 update on Feasibility Study(ies) for Meter Application/Request, vote as necessary
  - D.) Discuss details related to ARPA funds: Projects, Implementation and other as needed, vote as necessary
  - E.) Review and Discuss City of Mineral Wells proposed Water Contract changes including engagement of Legal, Engineering, and other services as needed, vote as necessary
  - F.) Other
16. New business
17. Adjourn