

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 11, 2021

Place: 107 Fairview Rd.

Time: 6:00 p.m.

1. Call meeting to order
2. Joshua Anderson to discuss with the board taps for Strain Ranch if purchased, vote as necessary
3. Mac Coalson to address the board on behalf of JAG Investments on taps requested, vote as necessary
4. Read and approve past minutes
5. Operator's report, approval with vote
6. Bookkeeper's report, approval with vote
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. Discuss necessary Feasibility Study(ies) by our engineer on Applications and/or Tap Requests on the attached Engineering/Feasibility Study Consent Approval List, vote as necessary
9. Pay bills for Arnold & Son Construction, vote as necessary
10. Pay bills for Arnold Garrett - Consultant, vote as necessary
11. Pay remaining bills, approval with vote
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 details regarding the existing water line on the property owned by Vaquero Millsap Partners LP for the Dollar General, vote as necessary
14. Discuss, review and approve 2022 Budget, vote if necessary
15. Discuss MOU with The Gabriela, Delacruz & Wells Co. (GDW). regarding improvements to Pump Station #2 to serve Bulldog Crossing, vote as necessary
16. Discuss possible Amendments to By-Laws, vote if necessary
17. Select an Independent Election Auditor and alternate, approval with vote
18. Discuss purchase of calendars for 2022, approval with vote
19. Discuss and Approve Quotes for improvements to Pump Station #2, vote as necessary
20. Discuss engaging attorney, approval with vote
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.) Operator to update on modifications to Pump Station #2 for Pressure Tank to help service Bulldog Crossing, vote as necessary
 - D.) Operator to provide update on Feasibility Study for Two Inch Meter Application/Request, vote as necessary
 - E.) Other
22. New business
23. Adjourn

4:07 RECEIVED
O'clock P M
NOV 08 2021

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