

MILLSAP WATER SUPPLY CORP.

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

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Street Address:
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Millsap, TX 76066

Phone: 940-682-4416

Agenda

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

RECEIVED
3:12 O'clock P M

DEC 04 2023

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

Date: December 7, 2023
Place: 107 Fairview Rd.
Time: 6:00 p.m.

1. Call meeting to order
2. Read and approve past minutes
3. Operator's report, approval with vote
4. Bookkeeper's report, approval with vote
5. Review attached list, as needed, for consent approval on new membership applications, member transfers and/or requests to relinquish membership, approval with vote
6. Pay remaining bills, approval with vote
7. Review and Approve Ballot, the Step Guide, Director Candidates Information Form for the 2024 Election and 2024 Annual Meeting Notice, vote as necessary
8. Discuss employee's Christmas bonus, vote if necessary
9. Review and Discuss Quote received from Garrett Excavation for Pump Station #3 Updates, vote if necessary
10. Review and Discuss Quotes received for Pump Station #2 Clay Valve Rework, vote if necessary
11. Review and Discuss Quote received from Garrett Excavation for Drainage repair to Pump Station #2 noted on TCEQ inspection, vote if necessary
12. Review and Discuss 2023 TCEQ 3 Year Inspection including possible violation(s), items of concern, and action items, vote if necessary
13. Discuss, review, and approve 2024 Budget, vote if necessary
14. Discuss PUC Complaint updates, vote if necessary
15. Review and approve Texas Mutual Insurance for Worker's Compensation Insurance, vote as necessary
16. Employee Committee Chairperson to address board on employee updates.
17. 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
18. New business
19. 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