

MILLSAP WATER SUPPLY CORP.

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

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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: December 09, 2021

Place: 107 Fairview Rd.

Time: 6:00 p.m.

1. Call meeting to order
2. Amy Sandlin to address the board about high usage in June 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 attached list, as needed, for consent approval on new membership applications, member transfers and/or requests to relinquish membership, approval with vote
7. 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
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 the purchase of generators for pump stations to assist us with complying with the new law on Emergency Preparedness Plans, vote as necessary
12. Discuss details regarding the existing water line on the property owned by Vaquero Millsap Partners LP for the Dollar General, vote as necessary
13. Discuss employee's Christmas bonus, vote if necessary
14. Review and approve Resolution Declaring Unopposed Candidates for the 2021-2022 election year, approval with vote
15. Discuss and Approve quote for improvements to Pump Station #2 to serve Bulldog Crossing, which is to be paid for by The Gabriela, Delacruz & Wells Co. (GDW), vote as necessary
16. Discuss possible changes to Monthly Minimum Charge for meters larger than standard residential (3/4) based on meter equivalency, vote if necessary.
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.) 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(ies) for Meter Application/Request, vote as necessary
 - E.) Other
18. New business
19. Adjourn

RECEIVED
4:03 O'clock P M

DEC 06 2021

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