

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: December 10, 2020

Place: 107 Fairview Rd.

Time: 7:00 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, as needed, new membership applications, member transfers and/or requests to relinquish membership, approval with vote
6. Pay bills for Arnold & Son Construction, vote as necessary
7. Pay bills for Arnold Garrett - Consultant, vote as necessary
8. Pay remaining bills, approval with vote
9. Discuss the responsibility for expenses related to Bulldog Crossing, vote if necessary
10. Discuss engaging attorney, approval with vote
11. Discuss possible changes to customer installation costs for increasing costs in materials and labor, vote if necessary.
12. Discuss possible change to Returned Check Fee, vote as necessary
13. Review and approve Resolution Declaring Unopposed Candidates for the 2020-2021 election year, approval with vote
14. Discuss employee's Christmas bonus, vote if necessary
15. Discuss holiday closing hours, approval with vote
16. Discuss being open on the Second Saturday of the month, vote as necessary
17. Review and Discuss requirements for Application and Member Transfer forms, vote as necessary
18. Old business
 - A.) Operator to provide update on plans to expand lines and service into eastern parts of MWSC CCN, vote as necessary
 - B.) Bookkeeper to report on Second Saturday Stats.
 - C.) Operator to provide progress update on Automatic Readers
 - D.) Other
19. New business
20. Adjourn

RECEIVED
3:55 O'clock P M
DEC 10 2020
Lila Dearth, Co. Clerk
PARKER COUNTY, TEXAS
By CH Deputy