

# MILLSAP WATER SUPPLY CORP.

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

www.millsapwatersupplycorp.com

Street Address:  
107 Fairview Rd.  
Millsap, TX 76066

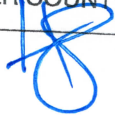
Phone: 940-682-4416

## Agenda

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

Date: December 8, 2022  
Place: 107 Fairview Rd.  
Time: 6:00 p.m.

RECEIVED  
3:09 O'clock PM  
DEC 05 2022

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

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. Review attached list, as needed, for consent approval on Feasibility Study(ies) by our engineer for Application(s) for Tap(s), vote as necessary
7. Pay remaining bills, approval with vote
8. Discuss employee's Christmas bonus, vote if necessary
9. Review and approve Resolution Declaring Unopposed Candidates for the 2022-2023 election year, approval with vote
10. Review and approve the Equipment and Line Dedication Agreement with The Gabriela, Delacruz & Wells Co. (GDW) regarding Bulldog Crossing infrastructure, vote as necessary
11. Go into executive session
12. Discuss December 1 Joint Meeting with City of Mineral Wells and engaging Attorney, Kristen Fancher as our legal representative
13. Come out of executive session
14. Vote on engaging Kristen Fancher as our legal representative
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