

# MILLSAP WATER SUPPLY CORP.

Mailing Address:  
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Street Address:  
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Millsap, TX 76066

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

Date: February 10, 2022

Place: 107 Fairview Rd.

Time: 6:00 p.m.

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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. Discuss, as needed, Feasibility Study(ies) by our engineer on Applications and/or Tap Requests on the attached Engineering/Feasibility Study Consent Approval List, vote as necessary
7. Pay bills for Arnold & Son Construction, vote as necessary
8. Pay bills for Arnold Garrett - Consultant, vote as necessary
9. Pay remaining bills, approval with vote
10. Discuss for approval high usage for Account No. 78 and possible special payment arrangements, vote as necessary
11. Discuss and Approve prepayment on improvements to Pump Station #2 by Tank & Vessel Construction to serve Bulldog Crossing, which is to be paid for by The Gabriela, Delacruz & Wells Co. (GD&W), vote as necessary
12. Discuss and Approve Reimbursement Agreement with The Gabriela, Delacruz & Wells Co. (GDW) for improvements to Pump Station #2 to serve Bulldog Crossing, vote as necessary
13. Discuss upgrade and improvements to Gholson Road Line and review estimate(s), approval with vote
14. Discuss and Approve Insurance Quote from Higginbotham, vote as necessary
15. Discuss revocation of membership on Account No. 505 – M. Kathryn Marts at 600 N. Plum due to non-ownership of property and non-payment of bills, approval with vote
16. Discuss revocation of membership on Account No. 301 – In Yong Yi at 202 S.E. Front St. due to non-ownership of property and non-payment of bills, approval with vote
17. Discuss and approve request for grant money from Parker County, vote as necessary
18. Discuss and approve upgrade to QuickBooks Desktop Pro Plus 2022 subscription, vote as necessary
19. Discuss road bore for 315 Young Rd, for service pressure improvements, vote as necessary
20. Go into Executive Session
21. Discuss staffing changes to operations staff
22. Come out of Executive Session
23. Vote on staffing changes to operations staff
24. 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
25. New business
26. Adjourn