

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: March 11, 2021
Place: 107 Fairview Rd.
Time: 7:00 p.m.

1. Call meeting to order
2. Snow Garrett Williams report on system finances with review of 2020 Audit Report, 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, as needed, new membership applications, member transfers and/or requests to relinquish membership, approval with vote
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. Go into Executive Session
11. Discuss employees' salaries and/or benefits for contracts
12. Come out of Executive Session
13. Vote on employees' salaries and/or benefits for contracts
14. Discuss the possibility of buying a new company truck along with what requirements to consider, vote as necessary
15. Discuss changing credit cards from American Express to a Corporate card, vote as necessary
16. Discuss the events during the February 2021 Winter Storm and the lessons learned and possible changes to emergency procedures, vote as necessary
17. Discuss relief to customers for usages in February 2021 and in relation to the outage during that time, vote as necessary
18. Discuss a Pump Station monitoring system, vote as necessary
19. Discuss necessary change to online banking, vote as necessary
20. Approve Resolution for online banking authorization, vote as necessary
21. 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.) Other
22. New business
23. Adjourn

RECEIVED
3:18 O'clock P M
MAR 08 2021
Lila Deakle, Co. Clerk
PARKER COUNTY, TEXAS
By  Deputy