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: April 8, 2021
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. Review IRS 990 for the 2019-2020 tax year.
10. Discuss relief to customers for usages in February 2021 and in relation to the outage during that time, vote as necessary
11. Discuss necessary change to Bank Signature cards, removing Fred Griffin and Kenneth Barnes as signatories keeping all other signatories the same, vote as necessary
12. Discuss a Pump Station monitoring system, vote as necessary
13. Discuss the possibility of buying a new company truck along with what requirements to consider, vote as necessary
14. Discuss request for taps for Dollar General planned location, vote as necessary
15. Discuss moving existing line for Dollar General planned location, vote as necessary
16. 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
17. New business
18. Adjourn

RECEIVED
3:52 O'clock P M
APR 05 2021
Lila Deakle, Co. Clerk
PARKER COUNTY, TEXAS
By _____ Deputy