

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 14, 2022
Place: 107 Fairview Rd.
Time: 6:00 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 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 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 Cut-off policy and Cut-Off List, vote as necessary
11. Discuss SPIRIT of Texas Bank transitions to Simmons Bank including account changes involved. Approve changes and staying with Simmons Bank or Research other options, Approval with Vote
12. 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
13. New business
14. Adjourn

RECEIVED
3:55 O'clock P M

APR 11 2022

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