

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: May 13, 2021

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, 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. Discuss changing standard time for BOD meetings, vote as necessary
10. Discuss and approve Larry Walden's donation of his tap that was agreed on as part of the sale of the 107 Fairview property in 2018, for use on property for Dollar General with the agreement that he will be given a tap back for his property on Old Millsap Hwy as soon as one becomes available, vote as necessary
11. Discuss New Registered Agent, 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 revision to Service Agreement, requested by operator, to read specifically that the Customer agrees to pay for our Customer Inspector to do an inspection on new builds and that service is temporary until completed successfully, vote as necessary
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.) Other
16. New business
17. Adjourn

RECEIVED
3:55 O'clock P M -

MAY 10 2021

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