

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: June 14, 2022
Place: 107 Fairview Rd.
Time: 6:00 p.m.

RECEIVED
3:48 O'clock P M
JUN 09 2022
Lita Deakle, Clerk
PARKER COUNTY, TEXAS
By Deputy

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 remaining bills, approval with vote
8. Discuss raising Fuel Allowances for employees and amending Employee Contracts, vote as necessary
9. 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
10. New business
11. Adjourn