

# 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: July 8, 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 attached list, as needed, for consent approval on 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 a Pump Station monitoring system, vote as necessary
10. Discuss the possibility of buying a new company truck along with what requirements to consider, vote as necessary
11. 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 provide progress update on repairs to 10 inch main line going through Rock Creek
  - D.) Other
12. New business
13. Adjourn

RECEIVED  
2:50 O'clock P M

JUL 02 2021

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