

MILLSAP WATER SUPPLY CORP.

Mailing Address:
P.O. Box 158
Millsap, TX 76066

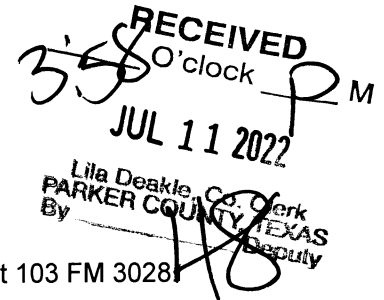
www.millsapwatersupplycorp.com

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

1. Call meeting to order
2. Customer, Nellie Rudy and Owner, David Basinger to address board about leak at 103 FM 3028
3. Read and approve past minutes
4. Operator's report, approval with vote
5. Bookkeeper's report, approval with vote
6. Review attached list, as needed, for consent approval on new membership applications, member transfers and/or requests to relinquish membership, approval with vote
7. Review attached list, as needed, for consent approval on Feasibility Study(ies) by our engineer for Application(s) for Tap(s), vote as necessary
8. Pay remaining bills, approval with vote
9. Discuss who pays cost for locating lines for meter installations, vote as necessary
10. Review and discuss Equity Buy-In charges and possible change, vote as necessary
11. Discuss change of policy for bank deposits, vote as necessary
12. Discuss how proof of property ownership should be obtained, vote as necessary
13. 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
14. New business
15. Adjourn