

# 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.

RECEIVED  
4:01 O'clock P M  
AUG 08 2022  
Lila Deakle, Co. Clerk  
PARKER COUNTY, TEXAS  
By C.H. Deputy

Date: August 11, 2022  
Place: 107 Fairview Rd.  
Time: 6:00 p.m.

1. Call meeting to order
2. Customer, Nellie Rudy to address board about leak at 103 FM 3028.
3. Parker County SUD representative to discuss future water supply backup option, vote if necessary
4. Read and approve past minutes
5. Operator's report, approval with vote
6. Bookkeeper's report, approval with vote
7. Review attached list, as needed, for consent approval on new membership applications, member transfers and/or requests to relinquish membership, approval with vote
8. Review attached list, as needed, for consent approval on Feasibility Study(ies) by our engineer for Application(s) for Tap(s), vote as necessary
9. Pay remaining bills, approval with vote
10. Discuss purchase of calendars for 2023, approval with vote
11. Discuss revocation of membership on Account #341 at 200 S. Houston due to non-ownership of property, vote as necessary
12. Review and discuss Equity Buy-In charges and possible change, 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