

# MILLSAP WATER SUPPLY CORP.

*Mailing Address:*

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Millsap, TX 76066

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*Street Address:*

107 Fairview Rd.  
Millsap, TX 76066

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## Agenda

### Regular Monthly Meeting of Board of Directors Millsap Water Supply Corp.

**Date: August 14, 2025**

**Place: 107 Fairview Rd.**

**Time: 6:00 P.M**

1. Call meeting to order
2. Approval of July 10, 2025, minutes
3. Approval of Financial Statements and authorized payment of expenditure
4. Approval of Operations Manager report
  - A.) Systems Report
  - B.) Consent of Approval list
5. Discuss and consider the following items: Vote as necessary
  - A. ARPA Water System Improvements, updates and reviews.
  - B. Plant Expansion on Eastern parts of the CCN
  - C. Renewal Contract for the City of Mineral Wells
  - D. Generators for pump station updates
  - E. Current moratorium and fee schedule
  - F. Acquiring CPA Services
  - G. Financial Institution Review and Integration
  - H. Accept Resignation from the Water Distribution Manager
  - I. Consider Hiring Support Services
    - a. JacobMartin
    - b. Digital recruitment tools
6. Enter Executive Session- Personnel Matters §551.074
  - A. Discussion regarding employee compensation and potential raises.
7. Return to Open Session-. Discuss and consider the following items: Vote as necessary
  - A. Employee compensation and potential raises.
8. Discussion of new business items to be included in next month's meeting
9. Adjourn

Executive Session - The Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, to the extent authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development).

Action from Executive Session • The Board may vote and/or act upon each of the items listed in this agenda