

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: December 12, 2024

Place: 107 Fairview Rd.

Time: 6:00 p.m.

1. Call meeting to order
2. Approval of November 14, 2024, minutes
3. Approval of Financial Statements and authorize 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
 - a. CID ARPA 01- ARPA Distribution System Improvements
 - b. CID ARPA 02 – ARPA SCADA System Improvements
 - c. CID ARPA 03 – ARPA AMR Improvements
 - d. CID ARPA 04 – ARPA Valve Replacements
 - B. Plant Expansion on Eastern parts of the CCN
 - C. Renewal Contract for the City of Mineral Wells
 - D. Annual Meeting
 - a. Approval of Annual Meeting mailouts from the credential committee
 - E. Generators for pump station updates
 - F. Employee's Christmas bonus
 - G. Review and approve Texas Mutual Insurance
 - H. Discuss and approve purchase of excavator with trailer
 - I. Discuss and approve for Water Corporation Drone
6. Resolution declaring unopposed candidates for 2025 Election
7. Discussion of new business items to be included in next month's meeting
8. 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