

# MILLSAP WATER SUPPLY CORP.

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

**Date: March 13, 2025**  
**Place: 107 Fairview Rd.**  
**Time: 6:00 P.M**

1. Call meeting to order
2. Approval of January 21, 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.
    - a. CID ARPA 02 – ARPA SCADA
  - 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. Proposal for MWSC 2025 Holiday Calendar
  - F. Discuss current moratorium and fees schedule
  - G. Discuss Fire Department fire flow/fire fill
  - H. Discuss place and time options for Annual Meetings
  - I. Accept resignation from Jason Mathews
  - J. Vote for a new Sec/treasury
  - K. Resolution to remove Jason Mathews as a check signer and add the new Sec/treasury as a check signer for Simmons Bank and First Financial Bank.
  - L. Mike Olcott Letter
  - M. Pressure Tank Inspection
6. Discussion of new business items to be included in next month's meeting
7. 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