

MILLSAP WATER SUPPLY CORP.

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Millsap, TX 76066
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Agenda Regular Monthly Meeting of Board of Directors Millsap Water Supply Corp.

Date: September 11, 2025

Place: 107 Fairview Rd.

Time: 6:00 P.M

1. Call meeting to order
2. Approval of August 14, 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. Resolution to close Simmons Finance Operating account
 - G. Resolution to open First Financial Reserve Operating account
 - H. Welcome & Acceptance of New Operator, Wyatt Morris
 - I. Possible purchase of Hydrovac trailer
6. Discussion of new/old 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