

# MILLSAP WATER SUPPLY CORP.

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## Agenda

### Special Meeting of Board of Directors

#### Millsap Water Supply Corp.

**Date: December 1, 2022**

**Place: First Baptist Church, 100 S.W. 4th Avenue, Mineral Wells, Texas**

**Time: 4:00 PM**

RECEIVED  
2:25 o'clock P M  
NOV 28 2022  
Lila Deakle, Co. Clerk  
PARKER COUNTY, TEXAS  
By Deputy

The Mineral Wells City Council, Graford City Council, North Rural Water Supply Corporation, Millsap Water Supply Corporation, Santo Special Utility District, Parker County Special Utility District, Palo Pinto Water Supply Corporation, and Sturdivant Water Supply Corporation will hold a special joint meeting at 4:00 PM on Thursday, December 1, 2022 at the First Baptist Church, 100 S.W. 4th Avenue, Mineral Wells, Texas to consider the following agenda:

- 1) Call to Order
- 2) Roll Call and establish quorum(s)
- 3) Invocation
- 4) Pledges of Allegiance to U.S. and Texas Flags

#### 5) PUBLIC COMMENT

*This is an opportunity for the public to address the City Council regarding an item on the agenda, except public hearings that are included on the agenda. Comments related to public hearings will be heard when the specific hearing begins. Public comments are limited to three (3) minutes per speaker, unless the speaker requires the assistance of a translator, in which case the speaker is limited to six (6) minutes, in accordance with applicable law. To address the City Council, each speaker who is present at the site must complete a Speaker Form and provide it to the City Clerk prior to the start of the meeting. Each speaker shall approach the designated speaker location and state his/her name and city of residence before speaking. Speakers shall address the City Council with civility that is conducive to appropriate public discussion. Speakers can address only the City Council and not individual city officials or employees. The public cannot speak from the gallery but only from the designated speaker location.*

#### ITEMS FOR INDIVIDUAL CONSIDERATION

- 6) Consider and take appropriate action on a presentation update of the City of Mineral Wells' water capacity and commitments to retail and wholesale customers.
- 7) Consider, discuss, and take appropriate action on the Wholesale Water Contract universal template, as proposed.
- 8) Adjourn

Notes: Disabled persons requiring special assistance are requested to notify the City of Mineral Wells 24 hours in advance of the meeting by calling the City Clerk's office at 940.328.7702. The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551, including §551.071, (private consultation with the attorney for the City); §551.072 (purchase, exchange, lease or value of real property); §551.074 (personnel or to hear complaints against personnel); §551.076 (deployment, or specific occasions for implementation of security personnel or devices); and §551.087 (economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.