

# 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

### Special Meeting of Board of Directors

#### Millsap Water Supply Corp.

**Date:** January 16, 2024

**Place:** Millsap Community Center

**Time:** 07:00PM or directly following the 2024 Annual Membership Meeting

- 1) Call meeting to order
- 2) Elect President, approval with vote
- 3) Elect Vice President, approval with vote
- 4) Elect Secretary/Treasurer, approval with vote
- 5) Discuss changes to bank signature card, approval with vote
- 6) Discuss necessary change to online banking, vote as necessary
- 7) Approve Resolution for online banking authorization, vote as necessary
- 8) Discuss Registered Agent any necessary change, vote if necessary
- 9) Discuss Credentials Committee selection, vote as necessary
- 10) Adjourn

RECEIVED  
4:10 O'clock P M

JAN 08 2024

Lila Deakle, Co. Clerk  
PARKER COUNTY, TEXAS  
By LD Deputy