

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 17, 2023

Place: Millsap Community Center

Time: 07:00PM or directly following the 2023 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 New Registered Agent, vote as necessary
- 9) Discuss Credentials Committee selection, vote if necessary
- 10) Adjourn

RECEIVED
3:39 O'clock P M

JAN 09 2023

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