

# 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: February 15, 2023  
Place: 107 Fairview Rd.  
Time: 2:00 PM

- 1) Call meeting to order
- 2) Discuss proposed City of Mineral Wells contract and the January 20<sup>th</sup> 2023 Notice to Comply with the Water Sales Contract between the City of Mineral Wells and Millsap Water Supply Corporation and if and how Attorney can represent us.
- 3) Discuss possible next steps
- 4) Adjourn

RECEIVED  
2:28 O'clock P M

FEB 10 2023

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