

# MILLSAP WATER SUPPLY CORP.

Mailing Address:  
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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 21, 2023**  
**Place: 107 Fairview Rd.**  
**Time: 4:00 PM**

- 1) Call meeting to order
- 2) Go into Executive Session
- 3) Discuss signing Engagement letter and to hire Fancher Legal, PLLC. to represent MWSC by providing representation regarding wholesale water supply contracting with City of Mineral Wells and general counsel services on other legal matters upon request as needed (the "Matter").
- 4) Come out of Executive Session
- 5) Vote on signing Engagement letter to hire Fancher Legal, PLLC. to represent MWSC by providing representation regarding wholesale water supply contracting with City of Mineral Wells and general counsel services on other legal matters upon request as needed (the "Matter")., vote as necessary.
- 6) Adjourn

2:27 RECEIVED  
O'clock P M  
FEB 16 2023  
Lila Deakle, Co. Clerk  
PARKER COUNTY, TEXAS  
By  Deputy