

MILLSAP WATER SUPPLY CORP.

P.O. Box 158
111 N.E. Front St.
Millsap, TX 76066

Phone: 940-682-4416

Agenda

Special Meeting of Board of Directors

Millsap Water Supply Corp.

Date: September 30,2024
Place: 107 Fairview Rd.
Time: 6:00 PM

- 1) Call meeting to order
- 2) Resolution to remove Lela Dawne Steen, MWSC Bookkeeper/Manager from the signature cards and the online banking access from Millsap Water Supply Corporation Operating account and Millsap Water Supply Reserve account at Simmons Bank and give permission for Jason Mathews, MWSC Sec/Treasurer, Jennifer Colwell, MWSC Operation Manager, Jamie French, MWSC President, and Jason Schrick, MWSC Vice President; each to have online banking sign- on access for Millsap Water Supply Corporations Operating and Millsap Water Supply Reserve account.
- 3) Resolution to remove Lela Dawne Steen, MWSC Bookkeeper/Manager from the signature cards and the online banking access from Millsap Water Supply Corporation Operating account at First Financial Bank and give permission for Jason Mathews, MWSC Sec/Treasurer, Jennifer Colwell, MWSC Operation Manager, Jamie French, MWSC President, and Jason Schrick, MWSC Vice President; each to have online banking sign- on access for Millsap Water Supply Corporations Operating account.
- 4) Discussion and consideration of 714 Young rd. for long term payment plan, vote, as necessary.
- 5) Discussion and consideration of installation and valve repairs on Gholson Rd., vote, as necessary.
- 6) Adjourn