

# MILLSAP WATER SUPPLY CORP.

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## **Agenda Regular Monthly Meeting of Board of Directors Millsap Water Supply Corp.**

**Date:** April 09, 2026

**Place:** Millsap Water Supply Corp.  
107 Fairview Rd  
Millsap Tx76066

**Time:** 6:00 p.m.

1. Call meeting to order
2. Public Comment (551.007)
3. Approval of previous minutes.
4. Approval of Financial Statements and authorized payment of expenditure
5. Approval of Operation Manager report
  - a. Systems Report
  - b. Consent of Approval list
6. Discuss and consider the following items: Vote as necessary
  - a. ARPA Water System Improvements, updates and reviews.
  - b. Plant Expansion on Eastern parts of the CCN
  - c. Renewal Contract for the City of Mineral Wells
7. Consider and take action on authorizing the Millsap Water Supply Corporation Board of Directors to proceed with the Sale, Transfer, or Merger (STM) of the Millsap Water Supply Corporation's operations and facilities to the City of Millsap, and to coordinate with and support the City of Millsap in preparing and submitting an application for an STM to the Public Utility Commission of Texas (PUCT).
8. Personnel Matters (Section 551.074): Discussion regarding personnel duties, responsibilities, evaluations, or related matters.
9. Discussion of new/old business items to be included in next month's meeting
10. Adjourn