

MILLSAP WATER SUPPLY CORP.

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

Date: December 11, 2026
Place: Millsap Community Center
Time: 6:00 p.m.

1. Call meeting to order
2. Approval of November 13, 2025, minutes.
3. Approval of Financial Statements and authorized payment of expenditure
4. Approval of Operations Manager report
 - a. Systems Report
 - b. Consent of Approval list
5. 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
 - d. 2025-2026 Annual Meeting and Election Process
6. Discussion of new/old business items to be included in next month's meeting
7. 7. Adjourn

Executive Session - The Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, to the extent authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development). Action from Executive Session • The Board may vote and/or act upon each of the items listed in this agenda.