

MILLSAP WATER SUPPLY CORP.

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Millsap Water Supply Corporation Regular Board Minutes

President, Jamie French, called the meeting to order at 6:00 p.m. on February 12, 2026.
Present Board members: Jamie French, Ron Scheck, Steve Chuhaloff, Craig Barber and Jason Schrick
Present Staff members: Jennifer Colwell and Wyatt Morris.

Director, Jason Schrick made the motion to approve the meeting minutes. Second by Ron Scheck motioned pass 5 to 0.

Financial Statements/Expenditure presented by Jennifer Colwell. Jason Schrick made the motion to approve. Second by Ron Scheck. Motion passed 5 to 0.

Operation Manager Report by Jennifer Colwell: Consent of Approval- Relinquishes- 0, Member Transfers-0, New Membership/New Tap- 0, New Membership Existing Tap-0
Jason Schrick made the motion to approve. Second by Craig Barber Motion passed 5 to 0.

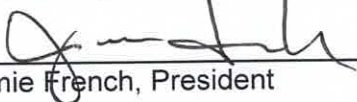
On the items:

- A. ARPA Water System Improvements, updates and reviews.
Gholson road is cleaned up. Scada System is running.
- B. Plant Expansion on Eastern parts of the CCN
Ron Scheck made the motion to table. Second, by Jason Schrick. Motioned passed 5 to 0.
- C. Renewal Contract for the City of Mineral Wells
Future meetings are pending.
- D. Potential Merger between City of Mineral Wells and Millsap Water Supply Corporation
In discussion on how the merger affects both parties and steps to see if the possibility is there.
Questions CCN and board members. Potential utilities advisory board.

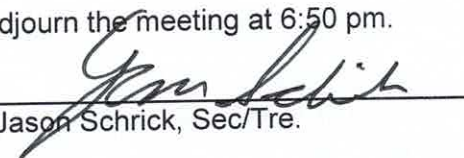
6. Discussion of new/old business items to be included in next month's meeting
Potential merger of the City of Millsap and Millsap Water Supply Corporation

7. Adjourned

There being no other business, President Jamie French adjourn the meeting at 6:50 pm.



Jamie French, President



Jason Schrick, Sec/Tre.