

# MILLSAP WATER SUPPLY CORP.

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## **Millsap Water Supply Corporation Minutes of Board of Directors Regular Monthly Meeting August 11, 2022**

President, Jamie French, called the meeting to order at 06:00 p.m., Tuesday, August 11, 2022. Board members present were Fred Griffin, Jamie French, Julie Freeman, & Jason Schrick. Staff members present were, Bookkeeper/Office Manager, Dawne Steen and Operator, Matt Souders. Guest present was Dakota Tawata – Parker County SUD.

On the item, customer, Nellie Rudy and owner, David Basinger to address board about leak at 103 FM 3028: Ms. Rudy did not show up. No action was taken.

On the item, Parker County SUD representative to discuss future water supply backup option, vote if necessary: Dakota Tawata discussed what Parker County SUD has planned in building a new water plant north of Interstate 20.

Secretary/Treasurer, Fred Griffin read the minutes of the regular monthly meeting of July 14, 2022. Jason Schrick made the motion to accept as presented, seconded by Julie Freeman. Motion passed 4 to 0.

Operator's report was read by Operator, Matt Souders as attached with the minutes. Jason Schrick made the motion to accept the operators report as presented, seconded by Julie Freeman. Motion passed 4 to 0.

Bookkeepers report was given by Bookkeeper, Dawne Steen as attached with minutes. Fred Griffin made the motion to accept as presented, seconded by Jason Schrick. Motion passed 4 to 0.

Review of the consent approval list of new membership applications, transfers, relinquishes, as attached with the minutes resulted in:  
Fred Griffin made the motion to approve, seconded by Jason Schrick. Motion passed 4 to 0.

Review of the Engineering/Feasibility Study Consent Approval List resulted in:  
There were none to approve this month.

On the item pay remaining bills, approval with vote – Fred Griffin made the motion to pay the remaining bills as presented, seconded by Jason Schrick. Motion passed 4 to 0.

On the item, discuss purchase of calendars for 2023, approval with vote: Jason Schrick made the motion to purchase the same as we did last year, seconded by Fred Griffin. Motion passed 4 to 0.

On the item, discuss revocation of membership on Account #341 at 200 S. Houston due to non-ownership of property, vote as necessary: Jason Schrick made the motion to revoke Account #341 at 200 S. Houston, seconded by Fred Griffin. Motion passed 4 to 0.

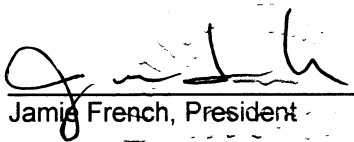
On the item, review and discuss Equity Buy-In charges and possible change, vote as necessary: This item was tabled.

Under old business to discuss:

- (A) Operator to provide update on plans to expand lines and service into eastern parts of MWSC CCN –there was none to report
- (B) Operator to provide progress update on Automatic Readers – We are waiting on meters.
- (C) Operator to update modifications to Pump Station #2 for Pressure Tank to help serve Bulldog Crossing – It is finished. We are still working on air compression issues.
- (D) Operator to provide update on Feasibility Study(ies) for Meter Application /Request, vote as necessary – there was none to report
- (E) Other – there was none to report.

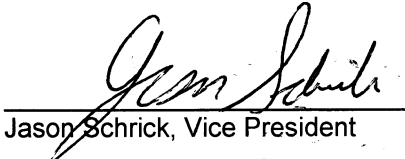
On the item New Business – there was none to report.

There being no other business, President, Jamie French adjourned the meeting at 7:28 p.m.



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Jamie French, President



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Jason Schrick, Vice President