

MILLSAP WATER SUPPLY CORP.

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Millsap Water Supply Corporation Minutes of Board of Directors Regular Monthly Meeting December 8, 2022

President, Jamie French, called the meeting to order at 06:00 p.m., Thursday, December 8, 2022. Board members present were Jamie French, Joe Young, Julie Freeman, Jason Mathews, Jason Schrick & Fred Griffin. Staff members present were, Operator, Matt Souders and Office Assistant, Natasha Howard.

Secretary Treasurer, Fred Griffin read the minutes of the regular monthly meeting of November 10, 2022. Julie Freeman made the motion to accept with corrections, seconded by Jason Schrick. Motion passed 6 to 0.

Operator's Report was given by Operator, Matt Souders as attached with the minutes. Jason Schrick made the motion to approve, seconded by Joe Young. Motion passed 6 to 0.

There was no Bookkeepers Report given.

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 6 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: Julie Freeman made the motion to pay the remaining bills as presented, seconded by Jason Mathews. Motion passed 6 to 0.

On the item, discuss employees Christmas Bonuses, vote if necessary: Fred Griffin made the motion to give employees one week paid bonuses, seconded by Julie Freeman. Motion passed 6 to 0.

On the item, review and approve Resolution Declaring Unopposed Candidates for the 2022-2023 election year, approval with vote: Fred Griffin made the motion to approve, seconded by Julie Freeman. Motion passed 6 to 0.

On the item, review and approve the Equipment and Line Dedication Agreement with The Gabriela, Delacruz, & Wells Co. (GDW) regarding Bulldog Crossing infrastructure, vote as necessary: this item was tabled.

The Board went into Executive Session at 6:19 p.m.

The Board came out of Executive session at 6:52 p.m.

On the item, vote on engaging Kristen Fancher as our legal representative: 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 – There was none to report.

(C) Operator to provide update on Feasibility Study(ies) for Meter Application/Request, vote as necessary – There was none to report.

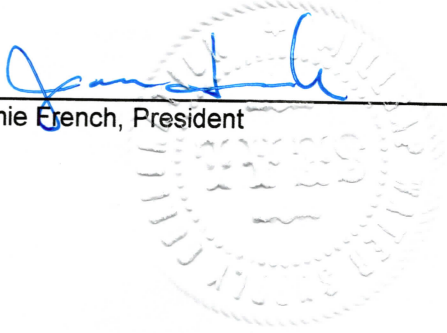
(D) Discuss details related to ARPA funds: Projects, Implementation, and other as needed, vote as necessary- The Board is still waiting on the County Meeting.

(E) Review and discuss City of Mineral Wells Contract changes including engagement of Legal, Engineering, and other services as needed, vote as necessary- none to report.

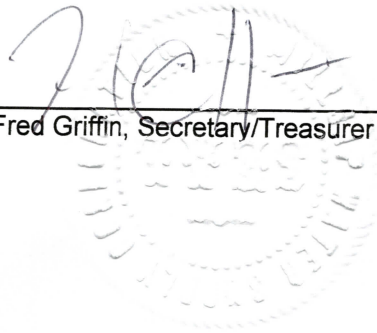
(F) Other- none to report.

On the item New Business – Fred Griffin reported on December 7, 2022 Parker County Water Commission and Representative Glenn Rogers proposition to create a Regional Planning District to address water issues.

There being no other business, President, Jamie French adjourned the meeting at 7:05 p.m.



Jamie French, President



Fred Griffin, Secretary/Treasurer