

MILLSAP WATER SUPPLY CORP.

Mailing Address:
P.O. Box 158
Millsap, TX 76066

www.millsapwatersupplycorp.com

Street Address:
107 Fairview Rd.
Millsap, TX 76066

Phone: 940-682-4416

Millsap Water Supply Corporation Minutes of Board of Directors Regular Monthly Meeting February 9, 2023

President, Jamie French, called the meeting to order at 06:00 p.m., Thursday, February 9, 2023. Board members present were Jamie French, Jason Schrick, Fred Griffin, Jason Mathews, Craig Barber, & Julie Freeman. Staff members present were, Operator, Matt Souders, Bookkeeper/Office Manager, Dawne Steen, and Office Staff, Natasha Howard. Guests present were Dakota Tawater with Parker County Special Utility District and James Carroll with Parker County Special Utility District.

On the item Larry Walden to address the board: Mr. Walden did not attend meeting.

Secretary Treasurer, Fred Griffin read the minutes of the regular monthly meeting of January 12 and the Special Meeting of January 17, 2023. Jason Schrick made the motion to accept, seconded by Jason Mathews. Motion passed 6 to 0.

Operator's Report was given by Operator, Matt Souders as attached with the minutes. Craig Barber asked the location of the three pump station and Matt Souders explained their locations. Jason Schrick made the motion to approve, seconded by Craig Barber. Motion passed 6 to 0.

Bookkeepers report was given by Bookkeeper/Office Manager, Dawne Steen as attached with the minutes. Jason Schrick made the motion to accept, seconded by Jason Mathews. Motion passed 6 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 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: Fred Griffin made the motion to pay the remaining bills as presented, seconded by Jason Schrick. Motion passed 6 to 0.

On the item, discussion on January 20, 2023 letter from the City of Mineral Wells and how to proceed, approval with vote. The board will hire an attorney to advise us on how to proceed with all we are faced with at earliest possible meeting.

On the item, pursue alternative water supply sources including any engineering necessary, approval with vote: Dawne informed the board that MWSC had previously contacted PCSUD in 2015 about getting water from them. Jason Schrick made the motion to pursue additional water source from PCSUD, seconded by Jason Mathews. Motion passed 6 to 0..

On the item, discussion and approval on hiring an attorney, vote as necessary: No action was taken.

On the item, approve proposed contract with the City of Mineral Wells, vote as necessary: item was tabled.

On the item, review and approve the Equipment Line Dedication Agreement with The Gabriela, Delacruz, & Wells Co. (GDW) regarding Bulldog Crossing Infrastructure, vote as necessary: Jason Schrick made the motion to approve, seconded by Craig Barber. Motion passed 6 to 0.

On the item, discuss getting a credit card from Simmons Bank, vote if necessary: this item was tabled.


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 – Operations staff are installing as time allows.
- (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- There was none to report.
- (E) Other: there was none to report.

On the item New Business – Dawne notified the board on TRWA Annual Convention in March 2023

There being no other business, Jamie French made the motion to adjourn, seconded by Jason Schrick. President, Jamie French adjourned the meeting at 7:59 p.m.



Jamie French, President



Fred Griffin, Secretary/Treasurer