

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 Special Board of Directors Meeting January 16, 2024

President, Jamie French, called the meeting to order at 7:38 p.m., Tuesday, January 16, 2024. Board members present were Jamie French, Jason Schrick, Jason Mathews, Steve Chuhaloff, Nancie Kathrens, Ron Scheck, and Craig Barber. Staff members present were Operating Staff, Seth Herring, Bookkeeper/Office Manager, Dawne Steen and Office Assistant, Natasha Howard.

On the item, Elect President, approval with vote: Jason Schrick nominated Jamie French for President, seconded by Nancie Kathrens. Motion passed 7 to 0.

On the item, Elect Vice President, approval with vote: Jamie French nominated Jason Schrick for Vice President, seconded by Steve Chuhaloff. Motion passed 7 to 0.

On the item, Elect Secretary/Treasurer, approval with vote: Jamie French nominated Jason Mathews for Secretary/Treasurer, seconded by Craig Barber. Motion passed 7 to 0.

On the item, discuss changes to bank signature card, approval with vote: Jamie French made the motion to add Jason Mathews and remove Fred Griffin, seconded by Steve Chuhaloff. Motion passed 7 to 0.

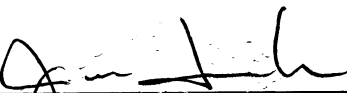
On the item, discuss necessary changes to online banking, vote as necessary: Steve Chuhaloff made the motion to change online banking accounts as outlined in Corporate Resolution, seconded by Nancie Kathrens. Motion passed 7 to 0.

On the item, approve Resolution for online banking authorization, vote as necessary: Jamie French made the motion to approve online banking changes to add Jason Mathews and remove Fred Griffin, seconded by Steve Chuhaloff. Motion passed 7 to 0.

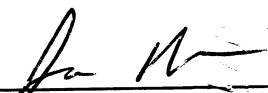
On the item, discuss changes to New Registered Agent, approval with vote: Nancie Kathrens made the motion to keep Jamie French as the Registered Agent, seconded by Ron Scheck. Motion passed 7 to 0.

On the item, discuss Credentials Committee selection, vote if necessary: Jamie French made the motion to have Ron Scheck be the Chairperson and Craig Barber to be our other Board Member, seconded by Steve Chuhaloff. Motion passed 7 to 0.

There being no other business, Jason Schrick made the motion to adjourn the meeting, seconded by Craig Barber. President, Jamie French adjourned the meeting.



Jamie French, President



Jason Mathews, Secretary/Treasurer