

MINUTES JOINT MEETING

**MINERAL WELLS CITY COUNCIL, GRAFORD CITY COUNCIL, NORTH RURAL
WATER SUPPLY CORPORATION, MILLSAP WATER SUPPLY CORPORATION,
SANTO SPECIAL UTILITY DISTRICT, PARKER COUNTY SPECIAL UTILITY
DISTRICT, PALO PINTO WATER SUPPLY CORPORATION, AND STURDIVANT
WATER SUPPLY CORPORATION**

FIRST BAPTIST CHURCH

December 1, 2022 4:00 p.m.

1. Mayor Johnson called the meeting to order.

2. A roll call was taken to establish quorums.

Mineral Wells City Councilmembers present were Mayor Regan Johnson, Mayor Pro-Tem Doyle Light, Brian Shoemaker, Glenn Mitchell, Jerrel Tomlin, Carlos Maldonado, and Beth Watson. A quorum of City Councilmembers was present.

Palo Pinto Water Supply Corporation members present were William Reagan, Gary Glover, Judith Anderson, and James Walker. A quorum of members was present.

North Rural Water Supply Corporation members present were Randy Ratto, Richard Myers, Bobby Bazzell, and Dennis Pitt. A quorum of members was established at 4:24 p.m.

Millsap Water Supply Corporation members present were Jamie French, Jason Schrick, Fred Griffin, Joe Young, and Julie Freeman. A quorum of members was present.

Sturdivant Progress Water Supply Corporation members present were Scott Royal, Penny Snow, Mike Johnson, Steven Byrom, and Sarah Hahs. A quorum of members was established at 4:12 p.m.

Parker County Special Utility District members present were none.

Santo Special Utility District members present were Ricky Cagle, Carol Bleeker, Mark Boyd, Mark Tucker, and Bryan Sharpe. A quorum of members was present.

Graford City Councilmembers present were Janey Francies, Eddie Nowak, and David Carlyle. A

quorum of Councilmembers was not present and the Graford City Council did not participate in discussions.

All entities with quorums opened their meeting.

Staff members present were City Manager Dean Sullivan, Fire Chief Ryan Dunn, Finance Director Jason Breisch, Public Works Director Scott McKennon, City Clerk Peggy Clifton, and City Attorney Eileen Hayman.

3. Pastor Nathan Buchanan of the First Baptist Church of Mineral Wells led the invocation and the

4. Pledges of Allegiance to U.S. and Texas Flags were recited.

5. PUBLIC COMMENT: No one had signed to speak.

ITEMS FOR INDIVIDUAL CONSIDERATION

6. Consider and take appropriate action on a presentation update of the City of Mineral Wells' water capacity and commitments to retail and wholesale customers.


Mr. Sullivan discussed the last four years of water consumption and accepted questions and comments from the other entities. No action taken.


7. Consider, discuss, and take appropriate action on the Wholesale Water Contract universal template, as proposed.

Mr. Sullivan went over a Wholesale Water Contract template and accepted questions and comments from the other entities.

Council directed staff to review and amend language in Section 16 of the contract based on discussions had. No action taken.

8. There was no further business and the Mayor adjourned the meeting at 6:01 p.m.


Jamie French, President


Fred Griffin, Sec/Treas