

MILLSAP WATER SUPPLY CORP.

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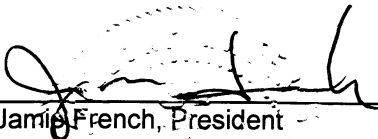
Millsap Water Supply Corporation Minutes of Board of Directors Special Meeting February 15, 2023

President, Jamie French, called the meeting to order at 02:00 p.m., Wednesday, February 15, 2023. Board members present were Jamie French, Craig Barber, Julie Freeman, Jason Mathews, Fred Griffin, & Jason Schrick. Staff member present was, Bookkeeper/Office Manager, Dawne Steen. Guest present was Attorney Kristen Fancher.


On the item, discuss proposed City of Mineral Wells contract and the January 20th 2023 Notice to Comply with the Water Sales Contract between the City of Mineral Wells and Millsap Water Supply Corporation and if and how Attorney can represent us: Ms. Fancher discussed what steps she would take and recommend.

On the item, discuss possible next steps: We will set a meeting on Tuesday February 21, 2023 at 4:00 p.m. to approve contract with Ms. Fancher.

There being no other business President, Jamie French adjourned the meeting at 3:22 p.m.



Jamie French, President



Fred Griffin, Secretary/Treasurer