

MILLSAP WATER SUPPLY CORP.

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Millsap Water Supply Corporation Minutes of Board of Directors Special Meeting February 21, 2023

President, Jamie French, called the meeting to order at 4:00 p.m., Tuesday, February 21, 2023. Board members present were Jamie French, Craig Barber, Jason Schrick, & Fred Griffin. Staff member present was, Bookkeeper/Office Manager, Dawne Steen.

The board went into executive session at 4:02 p.m.

The board came out of executive session at 4:27 p.m.

The board voted on signing Engagement letter to hire Fancher Legal, PLLC. To represent MWSC by providing representation regarding wholesale water supply contracting with City of Mineral Wells and general counsel services on other legal matters upon request as needed (the "Matter"). Fred Griffin made the motion to accept and sign the letter of engagement with corrections to the spelling of Millsap, seconded by Jason Schrick. Motion passed 4 to 0.

There being no other business President, Jamie French adjourned the meeting at 4:37 p.m.



Jamie French, President



Fred Griffin, Secretary/Treasurer