

MILLSAP WATER SUPPLY CORP.

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Millsap Water Supply Corporation Minutes of Board of Directors Regular Monthly Meeting May 13, 2021

President, Arnold Garrett, called the meeting to order at 06:50 p.m., Thursday, May 13, 2021. Board members present were Fred Griffin, Jamie French, Jason Schrick, Arnold Garrett, and Joe Young. Staff members present were, Bookkeeper, Dawne Steen, and Operator, Matt Souders.

Secretary/Treasurer Jason Schrick read the minutes of the regular monthly meeting of April 8, 2021. Fred Griffin made the motion to accept the minutes as presented, seconded by Jamie French. Motion passed 4 to 0.

Operator's report was given by Operator, Matt Souders as attached with the minutes. Jamie French asked about the Gonsalves property and about backflow in Bulldog Crossing. Rock Creek has an issue with erosion exposing our line, Matt will get on it first and he will fix the water line issue. Fred Griffin made the motion to accept the operators report as presented, seconded by Jason Schrick. Motion passed 4 to 0.

Bookkeeper's report was presented by Bookkeeper, Dawne Steen as attached with minutes. Jamie French made the motion to accept the Bookkeepers report as presented, seconded by Fred Griffin. Motion passed 4 to 0.

Review of new membership applications, member transfers and/or requests to relinquish memberships to process were of the following:

No Membership Relinquishes –

Two New Membership Applications with Existing Tap –

Joe Young @ 3396 S. F.M. 113
MDAK Holdings, LLC (Cody Norris) @ 202 Old Millsap Rd.

Six New Membership Application with New Tap –

Justyn & Jennifer Hoffman @ 500 Wilson Bend Rd.
Tyler & Mallory Boyd @ 470 Wilson Bend Rd.
Brookson Builders – 290 Wilson Bend Rd.
DOC Homes – 1049 Resolute Rd.
Kenmark Homes – 1012 Resolute Rd.
Kenmark Homes – 1025 Resolute Rd.

Three Membership Transfers –

#294 – Joann Parker to Mac Coalson, LLC
#294 – Mac Coalson, LLC to JAG Investment Co.
#82 – Michael Lamb to Michael & Sarah Bounds

Jamie French made the motion to accept as presented, seconded by Fred Griffin. Motion passed 5 to 0.

On the item pay bills for Arnold & Son Construction – there were none.

On the item pay bills for Arnold Garrett, Consultant – there were none.

On the item pay remaining bills, approval with vote – Fred Griffin made the motion to pay the remaining bills as presented, seconded by Jamie French. Motion passed 5 to 0.

On the item, discuss changing standard time for BOD meetings, vote as necessary: Jamie French made the motion to make meetings start at 6:00PM going forward, seconded by Fred Griffin. Motion passed 5 to 0.

On the item, discuss and approve Larry Walden's donation of his tap that was agreed on as part of the sale of the 107 Fairview property in 2018, for use on property for Dollar General with the agreement that he will be given a

tap back for his property on Old Millsap Hwy. as soon as one becomes available, vote as necessary: Fred Griffin made the motion to take the tap from Larry Walden with the intent to give it to Dollar General if they build, seconded by Jamie French. Motion passed 5 to 0.

On the item, discuss New Registered Agent, vote as necessary: Joe Young made the motion to make Jamie French the Registered Agent, seconded by Fred Griffin. Motion passed 5 to 0.

On the item, discuss a Pump Station monitoring system, vote as necessary: this item was tabled until the June meeting.

On the item, discuss the possibility of buying a new company truck along with what requirements to consider, vote as necessary: this item was tabled until the July meeting.

On the item, discuss revision to Service Agreement, requested by operator, to read specifically that the Customer agrees to pay for our Customer Inspector to do an inspection on new builds and that service is temporary until completed successfully, vote as necessary: Fred Griffin made the motion to change the Service Agreement as attached, seconded by Jamie French. Motion passed 5 to 0.

Under old business to discuss:

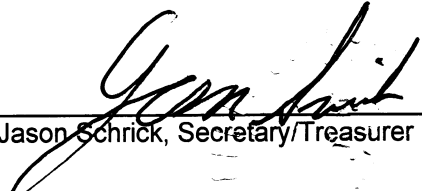
- (A) Operator to provide update on plans to expand lines and service into eastern parts of MWSC CCN –there was none to report
- (B) Operator to provide progress update on Automatic Readers – 6 meters installed this past month.
- (C) Other – there was none to report

On the item New Business – there was none to report

There being no other business, President, Arnold Garrett adjourned the meeting at 7:30 p.m.



Arnold Garrett, President



Jason Schrick, Secretary/Treasurer