

MILLSAP WATER SUPPLYCORP.

Mailing Address:
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Street Address:
107 Fairview Rd.
Millsap, TX 76066
Phone: 940-682-4416

Agenda Regular Monthly Meeting of Board of Directors Millsap Water Supply Corp.

Date: June 11, 2026

Place: Millsap Water Supply Corp.
107 Fairview Rd
Millsap Tx76066

Time: 6:00 p.m.

1. Call meeting to order
2. Public Comment (551.007)
3. Approval of previous minutes.
4. Approval of Financial Statements and authorized payment of expenditure
5. Approval of Operation Manager report
 - a. Systems Report
 - b. Consent of Approval list
6. Discuss and consider the following items: Vote as necessary
 - a. ARPA Water System Improvements, updates and reviews
 - b. Plant Expansion on Eastern parts of the CCN
 - c. Renewal Contract for the City of Mineral Wells
 - d. City of Millsap and Millsap Water Supply Corporation Merge
7. Personnel Matters (Section 551.074): Discussion regarding personnel duties, responsibilities, evaluations, or related matters.
8. Discussion of new/old business items to be included in next month's meeting
9. Adjourn