

# MILLSAP WATER SUPPLYCORP.

*Mailing Address:*  
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Millsap, TX 76066  
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## **Agenda Regular Monthly Meeting of Board of Directors Millsap Water Supply Corp.**

**Date: May 14, 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. A resolution of the city council of the city of Millsap, parker county, Texas; approving the sale, transfer or merger of the Millsap water supply corporation certificate of convenience and necessity permit no. 11240 and all rights related thereto to the city of Millsap, Texas, a Texas general law municipality; authorizing the execution of relevant documents; and providing for an effective date.
8. A resolution of the city council of the city of Millsap, parker county, Texas; approving the reimbursement agreement attached hereto as exhibit "a," and authorizing the city of Millsap, Texas mayor to execute the reimbursement agreement; and providing for an effective date.
9. PUA – Presentation by Public Utility Authority (PUA)
10. Personnel Matters (Section 551.074): Discussion regarding personnel duties, responsibilities, evaluations, or related matters.
11. Discussion of new/old business items to be included in next month's meeting
12. Adjourn