

MILLSAP WATER SUPPLY CORP.

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Millsap Water Supply Corporation Minutes of Board of Directors Special Monthly Meeting January 19, 2021

President, Kenneth Barnes called the meeting to order at 7:29 p.m., Tuesday, January 19, 2021. Board members present were Kenneth Barnes, Jason Schrick, Jamie French, Arnold Garrett, Joe Young, Fred Griffin, and David Meals. Staff present were Operator, Matt Souders and Office Staff, Natasha Howard. Guest present was one member – James Chipman.

Fred Griffin made the motion for Arnold Garrett to serve as President. Motion was seconded by Jamie French. Motion passed 6 to 0. Arnold Garrett abstained.

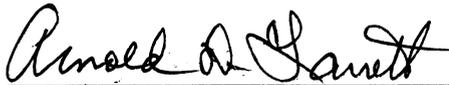
Fred Griffin made the motion for Jamie French to serve as Vice President. Motion was seconded by Joe Young. Motion passed 6 to 0. Jamie French abstained.

Fred Griffin made the motion for Jason Schrick to serve as Secretary/Treasurer. Motion was seconded by Arnold Garrett. Motion passed 6 to 0. Jason Schrick abstained.

On the item: discuss changes to Bank signature card, approval with vote: Arnold Garrett will continue to be a signer and Jamie French and Jason Schrick will be added as signatories.

On the item: discuss Credentials Committee selection, vote if necessary, Fred Griffin made the motion that Fred Griffin will serve as Chairman, and Arnold Garrett will serve on the committee. Motion was seconded by Joe Young. Motion passed 7 to 0.

There being no other business, President, Arnold Garrett adjourned the meeting at 08:10 p.m.



Arnold Garrett, President



Jason Schrick, Secretary/Treasurer