

MILLSAP WATER SUPPLY CORP.

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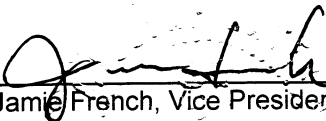
Millsap Water Supply Corporation Minutes of Board of Directors Special Meeting November 9, 2021

Vice President, Jamie French, called the meeting to order at 06:12 p.m., Tuesday, November 9, 2021. Board members present were Jamie French, Jason Schrick, and Joe Young. Kenneth Barnes joined by teleconference. Staff members present were, Bookkeeper/Office Manager, Dawne Steen and Office Assistant, Natasha Howard. Guest present was James Smith, with TRWA, who joined via teleconference.

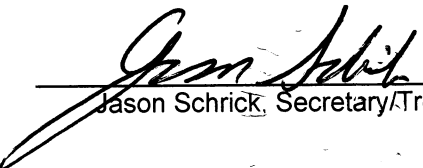
On the item, Review and Discuss for approval, Section F. Developer, Subdivision And Non-Standard Service Requirements for addition to the Millsap WSC Tariff, approval with vote: Jamie French made the motion to approve Section F and add it to the Tariff, seconded by Joe Young. Motion passed 4 to 0.

On the item, Review and Discuss for approval, the Non-Standard Service Application form and the Non-Standard Service Contract form for addition to Millsap WSC Tariff and Millsap WSC use, approval with vote: Joe Young made the motion to approve the forms to add to the Millsap WSC Tariff and for Millsap WSC use, seconded by Kenneth Barnes. Motion passed 4 to 0.

There being no other business, Vice President, Jamie French adjourned the meeting at 7:43 p.m.



Jamie French, Vice President



Jason Schrick, Secretary/Treasurer