

MILLSAP WATER SUPPLY CORP

Mailing Address:

P.O. Box 158
Millsap, TX 76066

www.millsapwatersupplycorp.com

Street Address:

107 Fairview Rd.
Millsap, TX 76066

Phone: 940-682-4416

Agenda

Special Meeting of Board of Directors Millsap

Water Supply Corp.

Date: January 15, 2026

Place: 107 Fairview Rd, Millsap Tx 76066

Time: 6:00PM or directly following the 2026 Annual Membership Meeting

- 1) Call meeting to order
- 2) Elect President, approval with vote
- 3) Elect Vice President, approval with vote
- 4) Elect Secretary/Treasurer, approval with vote
- 5) Discuss changes to bank signature cards, approval with vote
- 6) Discuss necessary change to online banking, vote as necessary
- 7) Approve Resolution for online banking authorization, vote as necessary
- 8) Discuss Registered Agent any necessary change, vote if necessary
- 9) Discuss Credentials Committee selection, vote as necessary
- 10) Adjourn