

MILLSAP WATER SUPPLY CORP.

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Millsap, TX 76066

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Agenda

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

Date: April 11, 2024
Place: 107 Fairview Rd.
Time: 6:00 p.m.

1. Call meeting to order
2. Durham to address the board regarding their leak in October while they were out of state
3. Read and approve past minutes
4. Operator's report, approval with vote
5. Bookkeeper's report, approval with vote
6. Review attached list, as needed, for consent approval on new membership applications, member transfers and/or requests to relinquish membership, approval with vote
7. Pay remaining bills, approval with vote
8. Employee Committee Chairperson to address board on employee updates.
9. Go into Executive Session
10. Employee Committee to discuss Class C operator
11. Discuss Terms for Operator Consultant. Vote as necessary
12. Discuss employees' salaries and/or benefits for contracts
13. Come out of Executive Session
14. Vote on employees' salaries and/or benefits for contracts
15. Old business
 - A.) Operator to provide update on plans to expand lines and service into eastern parts of MWSC CCN, vote as necessary
 - B.) Operator to provide progress update on Automatic Readers
 - C.) Discuss updates related to City of Mineral Wells contract renewal, vote as necessary
 - D.) Discuss details related to ARPA funds: Projects, Implementation and other as needed, vote as necessary
 - E.) Other
16. New business
17. Adjourn

Executive Session - The Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, to the extent authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development).

Action from Executive Session • The Board may vote and/or act upon each of the items listed in this agenda