

MILLSAP WATER SUPPLY CORP.

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 9, 2024
Place: 107 Fairview Rd.
Time: 6:00 p.m.

1. Call meeting to order
2. Jason Schrick to address the board on April 2024 usage at 600 White Bull Lane.
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. Discuss payment for Matt Souders. Consultant for the month of April 2024, Vote as necessary
9. Discuss Small Claims policy, vote as necessary
10. Discuss Attorney at an hourly rate as needed, vote as necessary
11. Employee Committee Chairperson to address board on employee updates.
12. Go into Executive Session
13. Employee Committee to discuss personnel matters
14. Come out of Executive Session
15. Vote on taking action(s) on personnel matters discussed
16. 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
17. New business
18. 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