MILLSAP WATER SUPPLY CORP.

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

Date: September 12, 2024
Place: 107 Fairview Rd.
Time: 6:00 p.m.

1. Call meeting to order

2. Approval of August 08, 2024, minutes

3. Approval of Financial Statements and authorize payment of expenditure

4. Operations Manager report
     A.) Systems Report
     B.) Consent of Approval list

5. Discuss and consider the following items: Vote as necessary
     A.) Small Claims Policy
     B.) Engagement letter for TERRILL & WALDROP Attorney
     C.) Annual Tank Inspection
     D.) New revised Tariff
     E.) ARPA fund updates on Gholson Road
     F.) Plant Expansion on Eastern parts of the CCN
     G.) Renewal Contract for the City of Mineral Wells
     H.) Resignation Acceptance from Nancie Kathrens

6. Enter Executive Session for Employee Committee discussion
     A.) Personnel Matters on Office Manager/Bookkeeper
     B.) Personnel Matters on Operations Manager
     C.) Personnel Matters on Water Distribution Operator

7. End of Executive Session, vote on taking actions on items discussed
     A.) Personnel Matters Office Manager/Bookkeeper
     C.) Personnel Matters Operation Manager
     D.) Personnel Matters on Water Distribution Operator

8. Discussion new business items to be included on next month's meeting

9. 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