

MILLSAP WATER SUPPLY CORP.

P.O. Box 158
111 N.E. Front St.
Millsap, TX 76066

Phone: 940-682-4416

Agenda

Annual Membership Meeting

Millsap Water Supply Corporation

Date: January 19, 2021
Place: Millsap Community Center
Time: 7:00 p.m.

1. Presiding director calls the meeting to order at 7:00 p.m.
2. Credentials Committee Chairperson reports the total number of members present at the meeting.
3. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
4. Read and approve the previous Annual Meeting minutes.
5. Update reports
 - a. Report of board president or presiding director
 - b. Auditor's report on system finances
 - c. Operator's report on system's operations and concerns
6. Open or Public Forum: Comments from members who signed up to speak, limited to three minutes each.
7. Unopposed Election Results
 - a. Presiding director reads resolution declaring election of unopposed candidates.
 - b. Presiding director introduces new director(s) and if no objections, declares them as board members to assume the position of directors immediately.
 - c. Comments from the new directors.
8. Closing comments by presiding director.
9. Meeting is adjourned.

MILLSAP WATER SUPPLY CORP.

P.O. Box 158
111 N.E. Front St.
Millsap, TX 76066

Street Address:
107 Fairview Rd.
Millsap, TX 76066

www.millsapwatersupplycorp.com

Phone: 940-682-4416

Millsap Water Supply Corporation Minutes of Board of Directors Annual Membership Meeting January 21, 2020

President, Kenneth Barnes, called the meeting to order at 07:00 p.m., Tuesday, January 21, 2020. Board members present were Kenneth Barnes, Arnold Garrett, David Meals, Jamie French, Joe Young, Jason Schrick, and Fred Griffin. Staff members present were, Bookkeeper, Dawne Steen, Operator, Matt Souders, and Office Staff, Natasha Howard. Also present were Alternate Election Auditor, Nicolasa Presser, Jason Mathews, and Guest, Ms. Cathy Williams with Snow Garrett Williams.

The Presiding Director, President Kenneth Barnes, made the last call for submission of ballots.

The Presiding Director, President Kenneth Barnes, made the request for the Credentials Committee Chairperson to provide the report of the total number of members present at the meeting. Fred Griffin reported that 66 ballots were received, and 13 members were present.

The Presiding Director, President Kenneth Barnes, announced that there was a quorum and the meeting could proceed.

Secretary/Treasurer, Fred Griffin read the minutes of the past Annual Meeting of April 30, 2019. Arnold Garrett made the motion to accept, seconded by David Meals. Motion passed 7 to 0.

Alternate Election Auditor, Nicolasa Presser and the Credentials Committee adjourned to count ballots and prepare Independent Election Auditor's written report of election results.

Presiding Director, President Kenneth Barnes, gave his update report, as attached with minutes, discussing the 2020 Rate Increase on 11/1/2019, Stage 0 Drought, Ashley Construction completed shop construction and shelving installed, move from Pump Station #2 to Pmp Station #4, expansion into eastern part of CCN, office hours to include being open the second Saturday of each month form 9 a.m. to 12 p.m. and we will be building a website during 2020. Fred Griffin made the motion to accept the updates, seconded by Joe Young. Motion passed 7 to 0.

Cathy Williams with Snow Garrett Williams presented the Auditor's report on the system finances. Fred Griffin made the motion to accept as presented, seconded by Jason Schrick. Motion passed 7 to 0.

Matt Souders presented the Operator's report on system's operations and concerns. Matt stated that the system is going good. He will be checking into Auto Readers this year. Fred Griffin made the motion to accept the Operator's report as given, seconded by Arnold Garrett. Motion passed 7 to 0.

No one signed up to speak in the Open or Public Forum.

Alternate Election Auditor, Nicolasa Presser provided the board with a written report of the election results.

Presiding Director, President Kenneth Barnes, announced the following election results:

Jody Thomas – 31 votes
Kenneth Barnes – 50 votes
Jamie French – 49 votes

Fred Griffin made the motion to accept results, seconded by David Meals. Motion passed 7 to 0.

Presiding Director, President Kenneth Barnes, introduced the newly elected directors Kenneth Barnes, and Jamie French and declared them as board members to assume their directors positions immediately. Fred Griffin made the motion to accept, seconded by Jason Shrick. Motion passed 7 to 0.

There were no comments given by any of the newly elected directors.

Presiding Director, President Kenneth Barnes gave his closing comments stating he is looking forward to next year and he has enjoyed the past year.

There being no other business, Presiding Director, President Kenneth Barnes, adjourned the meeting at 7:55 p.m.

Kenneth Barnes, Presiding Director/President

Fred Griffin, Secretary/Treasurer

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

RESOLUTION DECLARING UNOPPOSED CANDIDATES OF MILLSAP WATER SUPPLY CORPORATION ELECTED

WHEREAS, Millsap Water Supply Corporation posted notice of the opportunity for candidates to submit applications to run for two positions on its Board of Directors pursuant to Texas Water Code Section 67.0052(b); and

WHEREAS, only two people submitted applications for these open positions, thus creating an unopposed election for each position pursuant to Texas Water Code Section 67.0055;

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF MILLSAP WATER SUPPLY CORPORATION DECLARES ELECTED TO THESE POSITIONS:

Fred Griffin

Joe Young

The Board of Directors so orders that this resolution be posted at the Corporation's main office and read into the record at the Corporation's annual meeting, pursuant to Texas Water Code Section 67.0055.

PASSED AND APPROVED this 10th day of December, 2020.

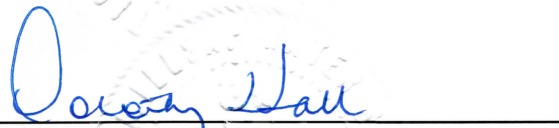
ATTEST:




President, Board of Directors
Millsap Water Supply Corporation



Secretary/Treasurer, Board of Directors
Millsap Water Supply Corporation



2020-2021 Election Auditor, Dorothy Hall
For the Millsap Water Supply Corporation



2020-2021 Election Auditor (Alternate), Nicolasa Presser
For the Millsap Water Supply Corporation