

MORGAN MILL WATER SUPPLY CORPORATION

MINUTES OF THE BOARD OF DIRECTORS

RECITATION OF AUTHORITY

The special meeting of the Board of Directors of the Morgan Mill Water Supply Corporation was held at the Morgan Mill Water Office, 20735 N US 281, Stephenville, Texas 76401, on March 4, 2025 at 7:00 pm.

QUORUM

The officers present at said meeting were:

SHARON HOGAN – VICE PRESIDENT
MELISSA BOSTOCK – SEC/TREASURER
ANDREW TAYLOR
LINDA SAUPP

1. Membership and Public Present: Sharon Hogan residing as Director of meeting, established a quorum and called the meeting to order at 7:03 pm.
2. **New Business:**
 - a. **Reviewed the following documents:**
 - i. **Utility Profile for Retail Water Supplier:** plans for conserving water and implementing them.
 - ii. **Water Conservation Plan:** Need a Conservation Coordinator with has the authority to sign documents required by this position: Linda motioned for Sharon Hogan to be the Coordinator, Andrew second the motion, all in favor/ non apposed
 - iii. **EPA Cybersecurity Plan:** making sure the water system and its customers are protected from a cyber attack

Next Monthly Board Meeting: March 11, 2025

Meeting adjournment:

A motion was made by Melissa Bostock to adjourn the meeting. The motion was seconded by Sharon Hogan. Motion carried all in favor. Meeting adjourned at 7:32pm.

Dated: March 4, 2025

Melissa Bostock

Melissa Bostock – Sec/ Treasurer

Sharon Hogan

Sharon Hogan- Vice President