

# Morgan Mill Water Supply Corporation

PO Box 7

Morgan Mill, Texas 76465

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February 2, 2024

Dear Member(s):

We want to thank everyone who attended the Morgan Mill Water Annual Membership meeting at the Community Center, last year on April 11, 2023. Well....it is that time again! We invite everyone to attend.

**Annual Membership Business Meeting  
February 13, 2024  
Morgan Mill Community Center – 7:00 PM  
Refreshments will be served.**

Rules set by the Morgan Mill By-laws in *Article IV – Section 1* state as follows:

*“The Board of Directors shall consist of seven (7) Directors, a majority of whom shall constitute a quorum. Upon issuance of the Charter and annually thereafter on the 2<sup>nd</sup> Tuesday in February of each year, the Board of Directors shall elect a President, a Vice-President, and a Secretary-Treasurer. The Directors shall be elected by the Members at the Member’s regular meeting provided for in Article IX of the By-Laws. The Directors shall be divided into two (2) classes. Each class shall be as near as equal in number as possible. The terms of the Directors of the first class shall expire at the first Annual meeting of the shareholders after their election. The terms of the Directors of the second class shall expire at the second annual meeting after their election”.*

Due to the requirements of the by-laws a director’s election shall be held at the Annual Members Business meeting on February 13, 2024. We have posted an Application for Board Directors Position and requirements at the website at [www.morganmillwater.com](http://www.morganmillwater.com). Click on Forms and reports, then Morgan Mill Water Application for Board of Directors Position. There is a deadline for submitting your application. A copy of the Morgan Mill By-Laws and Formation of Corporation located in the Tariff is also located on the website. There are three positions that will be available.

Only members who bear a membership with Morgan Mill Water and who are in good standing with the Corporation will be allowed to apply for the Board positions.

An Agenda for the Morgan Mill Annual Members Business meeting will be posted on the website soon. There will be a regular board meeting held at the office on the same day at 6:00 pm at the water office.

The Board of Directors at their regular meeting on January 9, 2024 elected to increase the water rate to the following:

Minimum Monthly Rate	= \$45.00
Water Usage	= \$5.00 per thousand gallons

\*\*\* Discounted Rates for No Water Usage has been removed.\*\*\*

All customers with a meter in the ground will be charged the same minimum and water usage rate as all other customers.

The new rates will go into effect February, 2024.

Please feel free to contact the office or one of your Board members with any questions. The office is open on Mondays and Wednesdays from 9:00 till 3:00 pm. For after hours, emergency water assistance, please contact Deborah Morris at 254-485-7037 or one of your Board members.

Sincerely,



Robert Seabourn  
Board President  
Morgan Mill Water Supply  
PO Box 7  
Morgan Mill, Texas 76465