

MORGAN MILL WATER SUPPLY CORPORATION

BOARD MEETING AGENDA

April 8, 2025

A monthly Board meeting will be held **April 8, 2025** at **7:00 pm** at the Morgan Mill Water Office at 20735 N US 281, Stephenville, Texas 76401.

- 1. Determination of a quorum**
- 2. Call Meeting to order**
- 3. Minutes from last meetings that need approved**
- 4. Open Forum part1**
- 5. Secretary/Treasurer Report**
- 6. System Report**
 - A. Update on 1188 leak- settle on out come**
- 7. Old Business**
 - A. Update on the property and Water rights-Pinkston**
 - 1. Update on well testing and permit requirements**
 - 2. Property & Liability insurance on property**
 - B. results of Water pump test**
 - C. Details on project timeline**
- 8. New Business**
 - A. needing bid specifications to give to the prospective bidders**
- 9. Open Forum part 2**
- 10. Next Regular Board Meeting May 13, 2025**
- 11. Adjourn**

Robert Seabourn
Robert Seabourn posted 3/26/2025
MMWSC President