

MORGAN MILL WATER SUPPLY CORPORATION MINUTES OF THE BOARD OF DIRECTORS

RECITATION OF AUTHORITY

The monthly 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 April 8, 2025 at 7:00 pm.

QUORUM

The officers present at said meeting were:

ROBERT SEABOURN- PRESIDENT
SHARON HOGAN – VICE PRESIDENT
MELISSA BOSTOCK – SEC/TREASURER
ANDREW TAYLOR
LINDA SAUPP
JAMES GILLISS

JT Morris – Licensed Water Operator

Membership and Public Present: Kim Parham, Mark Degano, Wesley Thorp

Robert Seabourn residing as Director of meeting, established a quorum and called the meeting to order at 7 pm.

Minutes:

Minutes from the special meeting in March were reviewed by Sharon. James made motion to approve the minutes as read. Andrew Seconded the motion. Motion carried all for: none opposed.

Open Forum:

Robert and Wesley discussed the well on the 10 acres and Sharon spoke about the Bank loan and the timeline for the project.

Secretary/Treasurer Report:

- a. Bills/Invoices – reviewed by board members and paid

- b. Financial Update- board read over them
- c. Past Due- read over

System Report:

- a. System update: JT very positive about the results from the well testing until the last night of testing. Bought the wrong type of pump. Well staying at 30 gallons a minute.
- b. System breaks: all settled and fixed

Old Business:

- A. Still need to settle the contract on water rights and water usage cost within the next few weeks.
- B. Need to get with banks to get the loans for the project. Permits are the issue because of the time it will take to get them.
- C. Still needing to go over any bids and vote on them.

New Business:

- A. Sharon to discuss the Webinar that was scheduled on April 9th with Collier.
- B. Bid specifics from Collier

Open Forum:

Kim Parham spoke a little bit about the project and helping us with some of The paperwork to get investors for the water system and to keep helping us Find more land and investors.

Next Monthly Board Meeting: June 10, 2025 at 7:00 pm.

Meeting adjournment: 9:05 pm.

A motion was made by Robert to adjourn the meeting. The motion was seconded by Melissa. Motion carried all in favor.
Meeting adjourned at 9:05pm.

Dated: April 8, 2025

Signed in Official Minute Book

Melissa Bostock – Sec/ Treasurer

Signed in Official Minute Book

Robert Seabourn- President

