

**MORGAN MILL WATER SUPPLY CORPORATION  
MINUTES OF THE BOARD OF DIRECTORS**

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**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 Dec. 17, 2024, at 7:00 pm.

**Open Forum:**

**QUORUM**

The officers present at said meeting were:

ROBERT SEABOURN - PRESIDENT  
SHARON HOGAN – VICE PRESIDENT  
ANDY MALDONADO – SEC/TREASURER  
JAMES GILLISS  
ANDREW TAYLOR

Interim: LINDA SAUPP

JT Morris – Licensed Water Operator  
Deborah Morris – Office Manager

Members of the Public: Mike Saupp

Membership and Public Present: Robert Seabourn, residing as Director of meeting, established a quorum and called the meeting to order at 7:10 pm.

**Minutes:**

Minutes from Nov. 12<sup>th</sup> were reviewed by Board.

Robert motioned to amend Nov 12<sup>th</sup> meeting minutes to reflect Nov 12<sup>th</sup> in the Recitation of Authority and accept minutes as read. Linda second. All in favor.

**Secretary/Treasurer Report:**

- a. Bills/Invoices  
Sharon made the motion to review the bills. James seconded the motion and the motion carried all in favor.
- b. Financial Update  
Pay Pinkston lease agreements.

- Robert motion to pay, Andrew second all in favor.
- c. Past Due List

**System Report:**

- a. Lead Line Inventory – Due October 16, 2024  
Deb hope to have finished and sent off by the meeting

**Old Business:**

New Water System Update:

TWDB no immediate grants for funding

Ayo Bellow to assist with reports on RFI, Asset assesments. And water conservation plan

WUTAP Dave Yankee and Cary Anderson working on forms Grant application due Mar 7<sup>th</sup>

from TWDB, will speak with Steve Waldren

Possible grants received in late 2025 or early 2026

JT to provide data for engineering 36 hr exemption

Sharon to work on preparation of politicians

**Service Report:**

No response from MMBC or Kenny Laughlin

Melissa will meet with Kenny to discuss CSI Inspection requirements. Tabled for next month

MMBC tabled until Deacon's meeting. Linda will follow up

MMBC Working with plumber to get meter installed concerned about new payment. Can put meter install on payment plan. 291.67 a month for a year (3500) and still have 75 water deposit (refundable) 25 for connection fee.

Linda to follow up with acceptance.

**New Business:**

**Andy Maldonado Resignation. The board nominates Melissa Bostock uncontested and verified**

**Robert Motion to make Melissa as secretary/ treasurer and added to bank accounts. James second. All in favor**

**James motion to sign 800 Christmas bonus to Deb and JT Morris, Robert second, all in favor**

**Next Monthly Board Meeting: Jan 14<sup>th</sup> 7:00 PM**

**Meeting adjournment:**

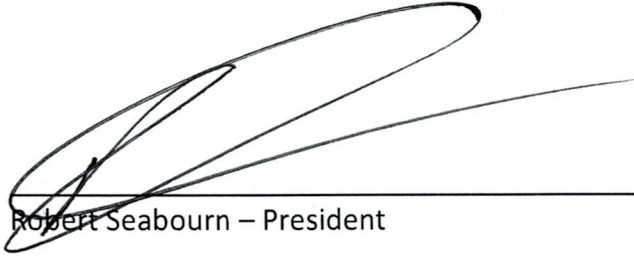
A motion was made by Robert to adjourn the meeting. The motion was seconded by Linda second . Motion carried all in favor. Meeting adjourned at 8:08 pm.

Dated: 12/17/24



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Andy Maldonado – Sec/ Treasurer



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Robert Seabourn – President