

**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 February 11, 2025, at 6:00 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  
Deborah Morris – Office Manager

Membership and Public Present: Kim Parham and Mark Degano

Robert Seabourn residing as Director of meeting, established a quorum and called the meeting to order at 6 pm.

Open Forum:

Kim Parham and Mark Degano presented a possible option regarding land for the new water system. Roger Gagle helped determine the availability of water on the land being discussed. This is an additional option to the land we are purchasing from Mr. Pinkston.

The January meeting notes and financial reports will be read at the following meeting at 7 pm.

**Annual Board Meeting: February 11, 2025 at 7:00 pm**

**Meeting adjournment:**

A motion was made by Robert to adjourn the meeting. The motion was seconded by Sharon. Motion carried all in favor. Meeting adjourned at 6:55pm.

Dated: February 11, 2025

Signed in Official Board Minutes

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Melissa Bostock – Sec/ Treasurer

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Robert Seabourn – President