MORGAN MILL WATER SUPPLY CORPORATION MINUTES OF THE BOARD OF DIRECTORS July 9, 2024

RECITATION OF AUTHORITY

The monthly meeting of the Board of Directors of the Morgan Mill Water Supply Corporation to be held at the Morgan Mill Water Office, 20735 N US 281, Stephenville, Texas 76401, on July 9, 2024, at 7:00 pm, was cancelled and moved to July 16, 2024.

Dated: July 9, 2024

Andy Maldonado – Sec/Treasurer

Robert Seabourn - President