

**MORGAN MILL WATER SUPPLY CORPORATION  
MINUTES OF THE BOARD OF DIRECTORS  
June 26, 2024**

**RECITATION OF AUTHORITY**

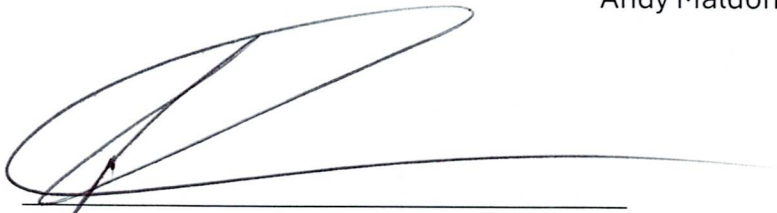
The special called meeting of the Board of Directors of the Morgan Mill Water Supply Corporation to be held at the Morgan Mill Water Office, 20735 N US 281, Stephenville, Texas 76401, on June 26, 2024, at 7:00 pm, was cancelled due to no new business to discuss.

Dated: June 26, 2024



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Andy Maldonado – Sec/ Treasurer



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Robert Seabourn - President