

Morgan Mill Water Supply Corporation

Monthly Board Meeting

August 11, 2026

Agenda

1. Establish Quorum
2. Call Meeting To Order
3. Public Comment
4. Minutes
5. Sec/Treasurer Report
 - Bank Balances
 - Update on Savings Account Setup
 - Past Due Accounts
6. System Report
 - 1) Usage, Leaks, and Other notable items
 - 2) 22801 n 281 Property Purchase (New meter and possible > 1.5 inch line for commercial use.
7. Water System Phase 2 Update
 - 1) Environmental Assessment Cost Proposal
 - 2) Highway Easements
 - 3) Groundwater Rights
 - 4) WFX Grant
 - 5) TWDB Fall Grant Application – Info Needed
 - 6) Property Purchase: Seller property transfer status: Realtor purchase contract revisions. Other Properties
8. Old Business:
 - Revised Fence Bid Specs
 - New Policy Regarding excessive use due to leaks (repair deadline and past due payment policy)
 - Website update regarding CSI Inspection, Backflow Prevention, Prohibition of dual connections (Private well and water system attached to same building), Prohibition of multi-residential connections on one meter, and charge for postage and certified letters to past due customers.
 - Emergency Preparedness Plan

9. Postal Mailbox Installed at Office
10. Open Forum
11. Next Monthly Board Meeting – September 8, 2026 – 6:00 pm – Water Office
12. Adjournment

Posted by: Sharon Hogan Board President – Posted 8/7/2026 – 3:09 PM