

Morgan Mill Water Supply Corporation

Monthly Board Agenda

A monthly Board meeting will be held on October 14, 2025, at 7:00 pm at the Morgan Mill Water Supply Office at 20735 N US 281, Stephenville, Texas 76401.

The subjects to be discussed, considered, or upon which any formal action may be taken are below. Items do not have to be taken in the same order as shown on this meeting agenda.

1. Establish Quorum and Call Meeting to Order
2. Call Meeting to Order
3. Open Forum part 1
4. Engineer Consideration
5. Consider Approval of Minutes
6. Secretary/Treasurer Report
 - a. Bills / Invoices
 - b. Bank Statement
 - c. System Report
 - d. Past Due Accounts
7. Old Business
 - a. Update on Water System Well #4
 - b. Update to Additional Land for Additional Wells
 - c. Update on Financial Assistance
8. New Business
 - a. Leaks / Bill Adjustments
9. Open Forum part p
10. Next Board Meeting – November 11, 2025 7:00 PM – Water Office
11. Adjournment