

Morgan Mill Water Supply Corporation

December 16, 2025

Agenda

A regular meeting of the Morgan Mill Water Supply Corporation will be held on December 16, 2025, beginning at 7:00 PM at the Morgan Mill Water Office, 20735 N US Hwy 281, Stephenville, Texas 76401

The subjects to be discussed or 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 notice.

Public Comment:

1. Establish Quorum
2. Call the Monthly Director's meeting to order
3. Minutes
 - November 18, 2025 Monthly Board Meeting
 - Proposal: Audio Recording/Auto Transcript of Meetings
4. Secretary/Treasurer Report
 - Bank Balances / Financial Update
 - System Reports
 - Past Due List – No Issues
5. Stage 3 Drought Contingency – Review Status
 - Discuss Commercial Limits
6. Water System Update - Phase 1 – JT Morris Report
 - a. Update on Well #4 Project – JT Morris Report
 - Contact Ben Pinkston on Getting Electric for Well #3 and Well #2 in his name
 - Use of Well #4 and Storage Tank after tied into main. Need documentation allowing use.
7. Water System Update – Phase 2 – Melissa Bostock and Kim Parham
 - Walter R Williams – 15 acres out of 45 acre tract with well – JT to meet and access the location and gpm of well.

8. Customers who would like leniency on water bill. (Bill History Attached)
9. Director's Applications mailed with letter to Membership for election of officers in February 2026. (Letter Attached for Approval)
Board Members for Election or Filling Vacancy:
Paula Wright – Interium Director
One Vacancy – Robert Seabourn – Stepping off Board
9. Open Forum
10. Adjournment
11. Next Board Meeting – 7:00 PM – Office – January 13, 2026

This notice was posted on 11/12/2025

Sharon Hogan
Board Vice President