

Morgan Mill Water Supply Corporation

January 13, 2025

Agenda

A regular meeting of the Morgan Mill Water Supply Corporation will be held on January 13, 2026 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
 - December 16, 2025 Monthly Board Meeting
4. Secretary/Treasurer Report
 - Bank Balances / Financial Update
 - System Reports
 - Past Due List
5. Drought Contingency Plan
 - Discuss Commercial and Institutional Limits
 - Update on Continuance of Stage 3 Drought Plan
 - Update Contingency Plan
 - Update Tariff In Line with Contingency Plan
6. Water System Update - Phase 1 – JT Morris Report
 - Update on Well #4 Project – JT Morris Report
 - Revised Fencing Bid
 - Scada System Removal
 - Scada System Installed on Well #4 – Bid
 - Impact of New Local Wells
7. Water System Update – Phase 2 – Melissa Bostock and Kim Parham

8. Director's Applications mailed with letter to Membership for election of officers in February 2026. (Revised Letter not received)
Board Members for Election or Filling Vacancy:
Paula Wright – Interim Board Member
One Vacancy – Board Member Position
9. New Business:
 - Tax Statement for 20735 N Hwy 281 & 2370 River Hills
 - Quickbooks Renewal - \$1708.00 Approximately
 - Joe Morris Pay Increase for Meter Reading – (See Bid)
 - Remove Robert Seabourn off of bank and other Water System Reports
 - Budget 2026
 - Tim Huntington wants to move meter to different lot down road.
 - Appoint Vice President to Board
 - TRWA Membership Renewal
10. Open Forum
11. Adjournment
12. Next Board Meeting – 6:00 PM – Office – February 10, 2026
13. Annual Business Meeting – 7:00 PM – Community Center – February 10, 2026
 - Refreshments
 - Agenda for Meeting
 - Financials for Meeting
 - Progress Slide for Meeting

This notice was posted on 1/12/2026

Sharon Hogan
Board President