

MORGAN MILL WATER SUPPLY CORP  
MINUTES OF THE  
BOARD OF DIRECTORS  
February 13, 2024

Recitation of Authority

The monthly meeting of the Board of Directors of the Morgan Mill Water Supply Corporation was held at the Water Office 20735 N US Hwy 281, Morgan Mill, Texas 76465 on February 13, 2024.

Quorum

The Officers present at such meeting were:

ROBERT SEABOURN - PRESIDENT  
ANDY MALDONADO – SEC/TREASURER  
BRENDA OSINGA – MEMBER  
ANDREW TAYLOR – MEMBER  
JAMES GILLISS – MEMBER  
SHARON HOGAN - MEMBER

Staff Present:

JT Morris – Licensed Water Plant Operator  
Deborah Morris – Office Manager

Members Present:

Melissa Bostock

- 2) A Quorum was established. Robert Seabourn called the meeting to order at 6:00 pm.
- 3) Minutes of Last Meeting

The minutes of January 9, 2024 were reviewed by the Board.

- a. Motion was made by Sharon Hogan to clarify the Water Rate Assessment to state: Minimum Monthly Base Rate would be \$45.00. Water Usage Charge would be \$5.00 per thousand gallons from 0 gallons. All accounts with meter in the ground would be required to pay the minimum base rate of \$45.00. Motion was seconded by Andrew Taylor. Vote: All in Favor.
- b. Tariff to be revised to remove verbiage on Pg 23: “and nonstandard sewer services”. Tariff Change – Pg 43, Item 7: “Base service rate of \$45.00. Tariff Change – Pg 45, Item 15b: “\$5.00 for every 1000 gallons from 0 gallons”.
- c. Robert made a motion to disconnect residents that have not completed membership documentation. Andrew seconded. Vote: All in Favor.
- d. The Board agreed to send the Baptist Church another letter regarding dual connections. Robert made motion, James Seconded. Motion passed.

- 4) Secretary / Treasurer Report
  - a. Bills/Invoices
  - b. Bank Balances
  - c. System Reports
  - d. Past Due List

Robert made a motion to pay the bills. Brenda seconded. Vote: All in Favor.

- 5) Site Manager Report – Red Kinsey – Red has been in Hospital
  - a. Substation Line
  - b. Well Electrical Line and Breaker – Repairs Completed
  - c. Insulating Meter Cans – All completed
  - d. Tim Huntington Meter Moved to new house. Paperwork and Fees completed.

#### Old Business

- 6) Water System
  - a. Update from Kenny
  - b. Land Purchase – Update
  - c. Water Rights Agreement – Update
  - d. WFX Timeline Review

Water system updates were tabled. The Board is awaiting purchase and lease agreement from Pinkston's lawyer.

#### New Business

- 7) Changes to Tariff – See item 3 Minutes above.
- 8) Prospective Customer – Subdivision tabled for paperwork submittal.
- 9) Transfer of Membership Review – Tabled pending submittal of signed transfer.
- 10) Open Forum

Tony Ballinger has resigned. The Board elected alternate Melissa Bostock to fill the remainder of Tony's term. Robert made a motion for Sharon to be acting Vice President. Brenda seconded. Vote: All in favor.
- 11) Next Board meeting – 7:00 PM – Office – March 12, 2024
- 12) Meeting adjourned at 6:34 PM

DATED: February 13, 2024

  
ANDY MALDONADO, Sec/Treasurer

APPROVED:

  
ROBERT SEABOURN President