

MORGAN MILL WATER SUPPLY CORPORATION

SPECIAL CALLED BOARD MEETING AGENDA

April 4, 2025

A Special Called Board meeting will be held April 4, 2025 at 9:00 pm at the Morgan Mill Water Office at 20735 N US 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.

1. Determination of a quorum
2. Call Meeting to order
3. Public Comments
4. New Water System Site Progress - JT
 - a. Moving of Storage Tanks – Review Bids / Decision
 - b. Advertising of three 33,000 gallon Storage Tanks / Price / Dismantling
 - c. Meeting with Collier Consulting
 - d. Update on New Well for Public Use
5. New Land Improvements Moving Forward for New Water System
 - a. Settlement of land purchase
 - b. Water rights
 - c. Property Insurance and Certificate of Liability
 - d. Authorizing person to sign for the WSC
6. Board Member Comments
7. Next Regular Board Meeting April 8, 2025
8. Adjourn

Robert Seabourn
Robert Seabourn posted April 4, 2025
MMWSC President