

MORGAN MILL WATER SUPPLY CORPORATION

SPECIAL CALLED BOARD MEETING AGENDA

September 22, 2025

A monthly Board meeting will be held on September 22, 2025, at 8:30 pm at the Morgan Mill Water 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 a quorum

2. Call Meeting to order

3. Open Forum part 1

4. Old Business

A. Contributions & Fundraising - Vote

- **Accept Contributions for Water System on Website**
- **Fundraising – Community Garage Sale**
- **Date for October 24th and 25th**
- **Sale at Water Office**
 - **Send out letters to Members**
 - **Make Flyers to Hand Out and Distribute**
 - **Advertise Donations or Purchases Not Tax Deductible**
 - **Advertise on websites in neighboring towns**
 - **Ask For Donation of Items**
 - **Publicize in several counties**
 - **Ask volunteers to help set up, work, and clean up**
 - **Schedule for Workers / Hours / Day(s)**

Friday, October 24th – 5:00 pm to 9:00 pm

Saturday, October 25th – 8:00 am to 5:00 pm

B. Bake Sale

5. Letter Thanking Couple for Cash Donation

6. Open Forum part 2

7. Next Monthly Board Meeting October 14, 2025

8. Adjournment