

MORGAN MILL WATER SUPPLY CORPORATION

MINUTES OF THE BOARD OF DIRECTORS

RECITATION OF AUTHORITY

A Special Called Board Meeting of the Board of Directors of the Morgan Mill Water Supply Corporation was held at the Morgan Mill Water Office, 20735 N US 281, Stephenville, Texas 76401, on March 28, 2025 at 9:00 pm.

QUORUM

The officers present at said meeting were:

SHARON HOGAN – VICE PRESIDENT
MELISSA BOSTOCK – SEC/TREASURER
ANDREW TAYLOR
LINDA SAUPP

JT Morris – Licensed Water Operator

1. Membership and Public Present: None. Sharon Hogan residing as Director of meeting, Sharon established a quorum.

2. Sharon called the meeting to order at 9:01 pm.

3. **Public Comments:** None.

4. **Old Business:**

A. Minutes:

Minutes from March 11th were reviewed by Board. Linda Saupp motioned to accept minutes as they were read with the added edits. Andrew Taylor second the motion. All in favor/none apposed. Motion passed.

B. Tariff Revisions:

Sharon went over what needs to be changed on the language of the Tariff in regards for the water rate increase.

Melissa motioned to approve the Tariff language, Linda second the motion. All in favor/ none apposed. Motion passed.

5. **New Business:**

A. Engineering for layout of new water system:

Sharon discussed that we need to get the permits started as soon as the Pinkston land deal is finalized. She went over the proposals that included the permits and one without. Also, JT needs a better pump that has the capacity to be able to perform the tests for the well. Sharon motioned to authorize JT to be able to buy the pump up to \$10,000. Linda second the motion. All in favor/none apposed. Motion passed.

Sharon motioned for Her and JT to be authorized to negotiate the price and scope of the permitting and fees with Collier. Andrew second the motion. All in favor/none apposed. Motion passed.

Sharon also discussed having the other bids for the old tanks to be torn down and moved by next board meeting April 8th if possible. So, we can get the project started.

Paused Special Board Meeting at 9:46 pm to go into the Executive Session.

Robert Seabourn, President, joins meeting.

Reopened the Special Board Meeting at 10:39 pm.

7.Conclusion from Executive Session:

A. Contract.

Robert motions for Sharon to go ahead with getting the title Search on the 12 acres and when land purchase closes to buy title insurance. Linda second the motion. All in favor/none apposed. Motion passed.

B. Sharon motioned to be able to meet with paralegal on Monday for the revisions of contract. Andrew second the motion. All in favor/none apposed. Motion passed.

Next Monthly Board Meeting: April 8, 2025 at 7:00 pm.

Meeting adjournment:

A motion was made by Robert to adjourn the meeting. The motion was seconded by Andrew. Motion carried all in favor. Meeting adjourned at 10:44 pm.

Dated: March 28, 2025

Signed in Official Minute Book

Melissa Bostock – Sec/ Treasurer

Signed in Official Minute Book

Sharon Hogan – Vice President

