

Public Notice

Morgan Mill Water Supply Corporation

Special Called Board Meeting Agenda

August 15, 2023

A special meeting of the Morgan Mill Water Supply Board will be held on August 15, 2023 at 7:00 pm at the Water Office on 27085 N US Hwy 281.

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 Quorum
2. Call Meeting to Order
3. Public Comments
4. Lease
 - a. Review
 - b. Corrections/Changes
 - c. Authorized Signatures to Lease
5. Update on Well Options
6. Consideration of Annual Meeting to Discuss Wells and Tanks
 - a. Membership Letter
7. Open Forum
8. Adjournment

Robert Seabourn, President
Tony Ballinger, Vice President
Andy Maldonado, Sec/Treasurer
Brenda Osinga, Director
Andrew Taylor, Director
James Gilliss, Director
Sharon Hogan, Director

8/13/2023