

# **Morgan Mill Water Supply Corporation**

## **Monthly Board Meeting**

### **May 19, 2026**

### **Agenda**

Public Comment:

1. Establish Quorum
2. Call the Meeting To Order
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4. Public Comment
5. Minutes
6. Sec/Treasurer Report
  - Bank Balances
  - System Report
7. Water System Updates
  - Violation Letter From TCEQ – Inadequate Well Production – Compliance Due Date – October 9, 2026
  - Alternative Capacity Requirement (ACR) Suggested
8. New Business
  - Office Help – Paid
  - Review of TCEQ Required Manuals and Reports – Updated
    - 1) Public Water Monitoring Plan
    - 2) Public Water Operations Manual
    - 3) Emergency Preparedness Plan (EPP)
9. Open Forum
10. Next Monthly Board Meeting – June 9, 2026 – 6:00 pm – Water Office
11. Adjournment

Sharon Hogan Board President - Posted 5/16/2026 – 2:30 PM