

MORGAN MILL WATER SUPPLY CORP
MINUTES OF THE
BOARD OF DIRECTORS
May 14, 2024

RECITATION OF AUTHORITY

The monthly 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 May 14, 2024, at 7:00 pm.

QUORUM

The officers present at said meeting were:

ROBERT SEABOURN - PRESIDENT
SHARON HOGAN – VICE PRESIDENT
ANDY MALDONADO – SEC/TREASURER
JAMES GILLISS
BRENDA OSINGA
MELISSA BOSTOCK
ANDREW TAYLOR

Red Kinsey – Site Manager
JT Morris – Water Plant Operator
Deborah Morris – Office Manager

Guest: Darrell Back – Masonic Lodge Representative

Robert established the quorum, and the meeting was called into order at 6:58 PM.

Public Comments:

- 1) Darrell Back from the Masonic Lodge addressed the Board regarding Masons having to pay for water. James to define tariff for non-profit 501 3c – no paid employees deminimis level. Sharon made a motion to have James draft language. Melissa seconded the motion. James abstained from voting. All in favor, the motion passed.

- 2) Mike Halbert – To address Board regarding two dwellings on one residential meter. 2094 E FM 1188 – Bluff Dale, Texas 76433 - Member did not appear.

Minutes:

Minutes of the April 16, 2024, monthly meeting was read by Brenda. James made a motion to accept the minutes as read, Sharon seconded. All in favor, the motion passed.

Secretary/Treasurer Report:

- a. Bills/Invoices
- b. Bank Balances
- c. System Reports
- d. Past Due List

Sharon made a motion to approve report and pay the bills. Andrew seconded the motion. All in favor, the motion passed.

OLD BUSINESS

Water System

- a. Update on Water System
- b. Update on Financial Assistance
- c. Baptist Church – Fellowship Hall and Youth Pastor House

The Board recommended JT accompany Paula Wright to determine meter requirements for all buildings on May 21, 2024 at 10:30 am.

Commercial Rate: Setting rate – Moved from last meeting.

Robert made a motion to adopt commercial members rate at \$90.00 base rate and \$8.00 per thousand gallons for members with cost of meter and installation of up to 2" commercial meter. Melissa seconded the motion. All in favor, the motion passed.

Sharon made a motion to develop language for Board approval for commercial bulk rate. Robert seconded the motion. All in favor, the motion passed.

Late Fees: Moved from last meeting.

Sharon made a motion to move billing payment due date to the 20th of each month. Melissa seconded the motion. All in favor, the motion passed.

NEW BUSINESS

Horseman Ranch:

James made a motion to not proceed with request from Horseman Ranch. Brenda seconded the motion. All in favor, the motion passed.

Next Monthly Board Meeting – June 11, 2024 – 7:00 pm at the Water Office.

OPEN FORUM:

Tank Cleaning:

Tank cleaning was deferred for new construction project.

Sell Storage Tanks:

Sharon made a motion for Melissa to advertise for sell of (2) 25,000 gallon galvanized bolted tanks, and (1) 15,000 welded tank. Brenda seconded the motion. All in favor, motion passed. **(These tanks are 24,000 gallons each). Need approval to correct.**

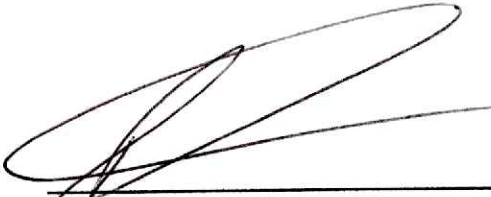
Signatures For Banking Account:

Robert made a motion to removed Tony Ballinger off of the signature card for check writing and add Sharon Hogan to bank account at First Financial Bank. Andy seconded the motion. All in favor, the motion passed.


Adjournment of Regular Board Meeting

The meeting was adjourned at 9:03 PM.

DATED: May 14, 2024



Robert Seabourn - President



Andy Maldonado, Secretary/Treasurer