

**MORGAN MILL WATER SUPPLY CORPORATION
MINUTES OF THE BOARD OF DIRECTORS**

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 Oct. 12, 2024, at 7:00 pm.

Open Forum:

Allison speaks of water transmissivity at 375 ft ^{^2}/ day, 500 ft well proposals, notes from results.

Sharon motion to expedite scheduling for testing needed to proceed with land purchase for approval of \$20k max. Melissa second, all in favor

QUORUM

The officers present at said meeting were:

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

Interim: LINDA SAUPP

JT Morris – Licensed Water Operator

Allison with Collier Consulting

Membership and Public Present: Robert Seabourn, residing as Director of meeting, established a quorum and called the meeting to order at 7:04 pm.

Minutes:

Minutes from Oct. 8th were reviewed by Board.

Andrew motioned to have the meeting adjourned and motioned to add agenda items. Sharon seconded the motion, and the motion carried all in favor.

Melissa made a motion to approve the minutes as read. Sharon Seconded the motion. Motion carried

Secretary/Treasurer Report:

a. Bills/Invoices

Andrew made the motion to pay the bills. Melissa seconded the motion and the motion carried all in favor.

b. Financial Update

c. Past Due

Lexi young is behind a lot: James motion to start payment plan, Linda second, all in favor

Athena Brown is behind a lot: Melissa motion to continue making payments, Sharon second, all in favor

System Report:

a. Lead Line Inventory – Due October 16, 2024

Deb hope to have finished and sent off by the meeting

Old Business:

WUTAP Dave Yankee Dec 3rd meeting.

Collier was provided an update by Allison

Outreach: Brandon Huckaby still looking for us. Sherman Edwards speaking with Brandon.

Information shared with Shelby Slawson.

Leak Detection happening this week

Service Report:

No response from MMBC or Kenny Laughlin

Melissa will meet with Kenny to discuss CSI Inspection requirements.

MMBC tabled until Deacon's meeting. Linda will follow up

New Business:

Andrew motion to have Sharon work with attorney for approval for members regarding commitment letter for adjoining water right agreements. Melissa seconds. All in favor

Next Monthly Board Meeting: Dec 10th 7:00 PM


Meeting adjournment:

A motion was made by Melissa to adjourn the meeting. The motion was seconded by Robert second . Motion carried all in favor. Meeting adjourned at 8:48 pm.

Dated: 11/12/24

Andres Maldonado

Andy Maldonado – Sec/ Treasurer



Robert Seabourn – President