

MORGAN MILL WATER SUPPLY CORPORATION MINUTES OF THE BOARD OF DIRECTORS, 2024

September 10, 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 September 10, 2024 at 7:04 pm. The Board holds the right to address the items on the agenda in any order they deem necessary.

Open Forum: Rick Glaze requested letter be sent to members to provide update on new water system.

Quorum:

Board members present were:

Robert Seabourn -- President
Sharon Hogan – Vice President
Andrew Taylor
Melissa Bostock
James Gilliss

Staff:

Red Kinsey – Site Manager,
Deborah Morris - Office Manager,
JT Morris – Licensed Wate

Guests: Alyson McDonald – Collier Engineering
Rick Glaze - Member

Robert Seabourn established a quorum and called the meeting to order at 7:03 pm.

Minutes: Minutes of the August 13, 2024 and September 25, 2024 meetings were tabled as the Board Secretary was not able to attend. Board discussed appointing an assistant to the secretary position per Article III of the By-Laws. Action tabled to next meeting.

Presentation: Alyson McDonald, Collier Engineering, reviewed map showing areas primarily south of Morgan Mill are most likely to provide good water supplies and a second map showing parcels and production of existing wells in those areas.

Secretary/Treasurer Report:

a. **Bills/Invoices:** Robert Seabourn made motion to pay the bills. James Gilliss seconded. motion carried all in favor.

b. **Financial Update:**

- Member Outreach
- Income Survey

Items tabled.

New Business:

- a. Online Payment Update: System tested and it works. Board agreed to provide Melissa Bostock "view only" access to bank account to monitor web-based payment system.
- b. Membership meeting to update members on water system: Sharon Hogan to prepare briefing information for legal and Board review once decision reached on test well property.

Review of Insurance:

- a. Philadelphia Gundy
- b. Utility Service Program
- c. Gladfelter Public Entities

Insurance renewal due Oct. 3. Further data needed on policy options so Board will call a Special Board Meeting, with required public notice, to make a determination later this month.

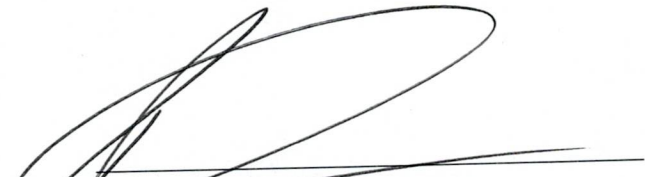
Next Monthly Board Meeting is October 8, 2024.

Public Meeting Adjourned at 9:06 pm.

Board entered a closed session to discuss staff issues at 9:12 pm, adjourned at 9:32 pm.

Dated September 10, 2024


Sharon Hogan - Vice President


Robert Seabourn - President