

MORGAN MILL WATER SUPPLY CORPORATION MINUTES OF THE BOARD OF DIRECTORS

RECITATION OF AUTHORITY

The special meeting of the Board of Directors of the Morgan Mill Water Supply Corporation to be held at the Morgan Mill Water Office, 20735 N US 281, Stephenville, Texas 76401, on April 4, 2025, at 9:30 pm.

QUORUM

The officers present at said meeting were:

ROBERT SEABOURN - PRESIDENT
SHARON HOGAN – VICE PRESIDENT
MELISSA BOSTOCK – SEC/TREASURER
ANDREW TAYLOR
LINDA SAUPP

JT Morris – Licensed Water Operator

Members/Public in attendance: Kim Parham

Robert established the quorum and called meeting to order at 9:38 pm.

Open Forum:

Kim Parham talked about getting a detailed timeline together for the project on the 70 acres.

Old Business:

- A. Sharon let us know about the meeting and settlement on the Pinkston property happening on Monday April 7, 2025. Will update the members and board how that meeting went on April 8th regular monthly meeting.
- B. Also needing signatures and a notary for the documents for the settlement. Sharon, Melissa, and Deborah meeting on Sunday to get documents signed and notarized.
- C. Tabling the well sampling bid of \$14,500 till the April 8th meeting.

New Business

- A. Have a specific outline of what we need the cost of for the wells and the removal of the big tanks concerning potential bids. Ex: same materials, dimensions, etc.
- B. Sharon to talk with Waldon and Allison on requirements, exceptions, etc.
- C. Sharon motioned for Robert, President, to have the authorization to sign the purchase documents for the Pinkston property on behalf of the MMWC. Linda second, all in favor. Motion passed.

Meeting adjournment:

A motion was made by Robert to adjourn the meeting. The motion was seconded by Melissa. Motion carried all in favor. Meeting adjourned at 10:50pm.

Dated: April 4, 2025

Signed in Official Minute Book

Melissa Bostock – Sec/ Treasurer

Signed in Official Minute Book

Robert Seabourn - President