

MORGAN MILL WATER SUPPLY CORPORATION MINUTES OF THE ANNUAL MEMBERS' MEETING

RECITATION OF AUTHORITY

The Annual Members meeting of the Morgan Mill Water Supply Corporation was held at the Morgan Mill Community Center, at 406 CR 156, Stephenville, Texas 76401, on February 10, 2026, at 7:00 PM.

QUORUM

The Directors present at said meeting were:

SHARON HOGAN - PRESIDENT
ANDREW TAYLOR – VICE PRESIDENT
MELISSA BOSTOCK – SEC/TREASURER
PAULA WRIGHT
LINDA SAUPP
JAMES GILLISS

JT Morris – Licensed Water Operator

Deborah Morris – Office Manager

Members Present: Frank & Valerie Dietrich, Lore Dietrich, Linda Elston, Sandra Elston, Krissi Gilliss, Brenda Osinga, Michael Saupp, Grant & Sara Slawson, and Lana Walker.

Sharon Hogan, presiding as Director of the meeting, established a quorum and called the meeting to order at 7:04 pm.

Minutes:

Minutes from last year's annual meeting, February 11, 2025, were reviewed.

A. Members were given voting cards and motion was made by Sharon to add Paula Wright as a board member. Motion passed with 12 for and 0 against. Paula Wright was elected to serve as a member of the board.

B. A PowerPoint presentation was presented by Sharon and will be available on the website. The presentation covered the financial aspects of the well- system project as well as what is involved in such a project. Sharon discussed the processes of getting grants and the issues we are having with purchasing additional land.

Open Forum:

Laura Dietrich discussed her extremely high water bills, and asked if the Board would change out her meter, to see if it would correct the issue. She has had plumbers out several times and they did not locate any problem. Lana Walker has also had high water bills. Sharon made the motion to change out Lore Dietrich's and Lana Walker's meters. Melissa seconded the motion. All were in favor, none opposed.

Next Annual Board Meeting: February 9, 2027, at 7 PM.

Meeting adjournment: 8:15 PM.

Dated: February 10, 2026

Melissa Bostock – Sec/ Treasurer

Sharon Hogan – President