

# Morgan Mill Water Supply Corporation

## March 10, 2026

### Agenda

A regular meeting of the Morgan Mill Water Supply Corporation will be held on March 10, 2026 beginning at 7:00 PM at the Morgan Mill Water Office, 20735 N US Hwy 281, Stephenville, Texas 76401

The subjects to be discussed or considered or upon which any formal action may be taken are below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Establish Quorum
2. Call the Monthly Director's meeting to order
3. Public Comment
4. Minutes
  - February 10, 2026 Monthly Board Meeting
5. Secretary/Treasurer Report
  - Bank Balances / Financial Update
  - System Reports
    - a) Arlin Quarles – Terminated Membership
    - b) Tim Huntington – Terminated Membership
  - Past Due List
    - a) Corey & Jamie Ross – Past Due - Remove Meter?
    - b) Steve Viducic – Remove Meter?
    - c) Tammy Spence – Remove Meter?
    - d) Jan Sutton – Medical Certificate from Doctor – Past Due
6. Water System Update
  - Well #4 / Well #2 Water Loss
  - Scada System
  - System Leaks and Repairs
7. Grants and Donor Options
  - Derrick Turner – Jacob & Martin – PIF Meeting Update – Grant
8. Community Center Garage Sale
  - Volunteers
    - March 19<sup>th</sup> – Setup and Marking
    - March 20<sup>th</sup> and 21<sup>st</sup> – Work the Sale
    - Clean up after sale
    - Call Brenda Osinga for Information: 254-592-9239

8. Open Forum
9. Adjournment
10. Next Board Meeting – 7:00 PM – Office – April 14, 2026

This notice was posted on March 8, 2026, at 9:45 PM

Sharon Hogan  
Board Vice President