

Morgan Mill Water Supply Corporation

November 18, 2025

Agenda

A regular meeting of the Morgan Mill Water Supply Corporation will be held on November 18, 2025, 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.

Public Comment:

1. Establish Quorum
2. Call the Monthly Director's meeting to order
3. Minutes
October 16, 2025 Monthly Board Meeting
4. Secretary/Treasurer Report
 - A. Bank Balances / Financial Update
 - B. System Reports
 - C. Past Due List –
 - 1) Tammy Spence – Meter is already turned off and locked as no one lives there as she requested.
Send letter / Remove Meter?
 - 2) Steve Viducic – Has moved from property no notice given. He still owns and Mr. Kotlinski is going to see if he can locate where he lives so I can get in touch with him.
Remove Meter?
5. Stage 3 Drought Contingency – Review and revisit situation
6. Water System Update - Phase 1 – JT Morris Report
 - a. Update on Well #4 Project – JT Morris Report
 - 1) Bid on removing Scada system – Associated Well
 - 2) Contacting Ben regarding electricity for Well #1, #2, & #3
He has already moved one meter to his name.
 - 3) Use of Well #4 and Storage Tank after tied into main.

7. Water System Update – Phase 2 – Melissa Bostock and Kim Parham
 - a. Additional Land and Well Prospects
 - b. Update on new loan applications and WUTAP Meetings
 - c. Update from Tristin King with Jacobs and Martin
8. Onsite Financial Meeting with WUTAP
November 13, 2025 – 11:00 am
9. Fundraisers:
 - a) Yard Sale Update
 - b) 50/50 Fundraiser Update
 - c) Cash Donations
10. LMS CPA Audit and Tax Return Agreement for 2025
11. Open Forum
12. Adjournment
13. Next Board Meeting – 7:00 PM – Office – December 9, 2025

This notice was posted on 11/12/2025

Robert Seabourn
Board President