

# MORGAN MILL WATER SUPPLY CORPORATION

## SPECIAL CALLED BOARD MEETING AGENDA

MARCH 28, 2025

A Special Called Board meeting will be held March 28, 2025 at 9:00 pm at the Morgan Mill Water Office at 20735 N US 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. Determination of a quorum
2. Call Meeting to order
3. Public Comments
4. Old Business
  - a. Approve March 11, 2025, Minutes for Water Rate Increase
  - b. Tariff Revisions
5. New Land Improvements Moving Forward for New Water System
  - a. Engineering for layout of new Water System
6. Executive Session
7. Board Member Comments
8. Next Regular Board Meeting April 8, 2025
9. Adjourn

Sharon Hogan  
Sharon Hogan posted 3/26/2025  
MMWSC Vice President