MORGAN MILL WATER SUPPLY CORPORATION

BOARD MEETING AGENDA
September 9, 2025

A monthly Board meeting will be held on September 9, 2025, at 7:00 pm at the Morgan Mill Water Office at 20735 N US 281, Stephenville, Texas 76401.

 The subjects to be discussed, 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 agenda.

1. Establish a quorum

2. Call Meeting to order

3. Consider Approval of Minutes
- August 26, 2025
- September 2, 2025

4. Open Forum part 1

5. Secretary/Treasurer Report
- A. Bills / Invoices
- B. Financial Update
- C. System Reports
- D. Past Due List
- E. Unpaid Invoice

6. System Report
- A. Report on Phase 1 – Well #4 – Completion – JT Morris
  1) BacT on Well and Storage Tank
  2) Well House Completion
  3) Line Connection to Main in Cul-de-sac
  4) Vote on Fencing bids
  5) Any Additional Cost Estimates
- B. Pinkston Wells
  1) Removal of Scada System from Well #1 and Well #3
  2) Removal of Well meters from Well #1 and Well #3
  3) Removal of Chlorinators and Equipment from Well #1 and Well #3
  4) Terminating Electricity from United Coop on Well #1 and Well #3
- C. Report on Phase 2 – Well #5
  1) Land Prospect update – Kim Parham

2) **Timeline Plan – Cost Estimation**
3) **Comment Letter – To upgrade scoring – Deadline September 14, 2025**
   Third party to survey the Customer base / paying customers
4) **DWSRF – TWDB Application Deadline December 2025**

7. Old Business
- A. **Board to sign revised Tariff for submission**

8. New Business
- B. **Contributions, & Fundraising**
  1. **Accept Contributions for Water System on Website**
  2. **Fundraising – Community Garage Sale/Bake Sale**
     a. **Dates available at Community Center – Set Date(s)**
     b. **Ask for items or bake goods**
     c. **Publicize in several counties**
     d. **Schedule for Workers / Hours / Day(s)**

9. Open Forum part 2

10. Next Regular Board Meeting October 14, 2025

11. Adjournment