

Morton Valley Water Supply Corporation

1704 W. Commerce St. P.O. Box 550 Eastland, TX (254) 488-1403

**Morton Valley Water Supply Corporation Board of Directors will hold its
REGULAR MONTHLY MEETING Tuesday, January 13, 2026, at 6:00
Located at office at 1704 W. Commerce Street. Eastland, Texas 76448**

Members (not on the agenda) who want to address the board must sign in before the meeting is called to order indicating the topic they wish to discuss. Members will be given three minutes each to speak. No motions may be accepted, or action taken on issues brought up at the meeting from the floor. All *action items* must have been included on the posted agenda. Members can request that items be placed on the agenda for future REGULAR MONTHLY meetings of the Board of Directors. This limitation is required by the public notice requirements of the Texas Open Meetings Act and is NOT an attempt to limit any member's access to address an issue to the Board of Directors or the membership.

Agenda

System Manager's Report by Bobby Willis: - December 2025

Office Manager's Report by Elaine Fox: - December 2025

Secretary's Report by Cameron Arther: -December 2025
- Previous Meeting Minutes

Treasurer's Report by Miranda McIntire: -December 2025
- Directors Report
- Reconciliations
- Profit and Loss

MVWSC may discuss and may act on the following matters:

-Discuss and consider adoption of a Resolution Authorizing Application requesting Consent from the United States Department of Agriculture; and making certain findings in connection therewith.

-Discuss and amend current Bylaws for the loan closure from Texas Water Development Board.

-Conduct election to approve amendments to Article XX of MVWSC Bylaws.

Adjournment: