

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 Thursday, February 5, 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 Manger's Report by Bobby Willis: - January 2026

Office Manager's Report by Elaine Fox: - January 2026

Secretary's Report by Cameron Arther: -January 2026
- Previous Meeting Minutes

Treasurer's Report by Miranda McIntire: -January 2026
- Directors Report
- Reconciliations
- Profit and Loss

MVWSC may discuss and may act on the following matters:

- Annual Meeting set for April 21, 2026, at Harmony Baptist Church
- Board Position Terms
- Election of Directors
- TWDB Loan
- Generator/Pump House

Adjournment: