

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, April 24, 2025, at 7:00
Harmony Baptist Church Fellowship Hall,
located at 126 CR 334 in Morton Valley.**

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: - March 2025

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

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

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

MVWSC may discuss and may act on the following matters:
- Officers appointed by Resolution.
- 2024 Audit
- Approve Invoice submitted for payment
Cameron Gulley Annual Audit & approval signatures.
- TCEQ violation on Initial Lead Service Line Inventory