

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, September 12, 2024, at 6:00 at our office located at 1407 W. Commerce Street, Eastland, Texas.

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: - August 2024

Office Manager's Report by Elaine Fox: - August 2024

Secretary's Report by Miranda McIntire:
- Previous Meeting Minutes –August 2024

Treasurer's Report by Miranda McIntire:
- Directors Report –August 2024
- Reconciliations
- Profit and Loss

MVWSC may discuss and may act on the following items:
- Appointing a replacement for Secretary
- Generator
- Renewal of Insurance

Executive Session: - Annual review of Office Manager

Adjournment: