

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, December 18, 2025, at 6:00
Located at 629 CR 328 in Morton Valley, Eastland Co., 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 Manager's Report by Bobby Willis: - November 2025

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

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

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

MVWSC may discuss and may act on the following matters:

- TWDB Service Line Replacement Application
- Water Conservation & Drought Contingency Plan Vote
- Eastland County Water Supply District rate increase for 2026
- Hydraulic Studies for CR 344 CM Livestock 3rd study,
3609 Hwy 112 Rick Stumetz, & CR 328 Six studies for Austin May.
- Request to confirm explanation of reconnection fee.

Adjournment: