

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, April 21, 2026,
at Harmony Baptist Church Fellowship Hall,
located at 126 CR 334 in Morton Valley at 6:00

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 2026

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

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

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

MVWSC may discuss and may act on the following matters:

- Officers appointed by Resolution
- Audit by TRWA for TWDB
- Air compressor at pumphouse
- Bid from Pittsburg Tank & Tower
- Report on unused meters
- Report on Past Due accounts

Adjournment: