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, August 13, 2026, at 6:00 p.m. Located at 1704 W. Commerce St., 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: - July 2026
Office Manager's Report by Elaine Fox: - July 2026
Secretary's Report by Cameron Arther: –July 2026
- Previous Meeting Minutes

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

MVWSC will discuss and act on the following matters:

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"Discuss and act upon a Resolution Authorizing a Loan in the Amount of $70,000 with The Texas Water Development Board from the Drinking Water State Revolving Fund to Finance Water System Improvements; Approving a Loan Agreement, Promissory Note, Deed of Trust, and Escrow Agreement; and Resolving Other Matters Relating to the Subject".

"Discuss and act upon a Resolution Approving the Execution and Delivery of a Principal Forgiveness Agreement in the Aggregate Amount of $72,857 with the Texas Water Development Board for Water System Improvements; and Resolving Other Matters Relating to the Subject".

"Discuss and act upon Resolution Authorizing and Directing Establishment of a Construction Account with Depository Bank Pursuant to Corporate Resolution and Principal Forgiveness Agreement; Appointing Authorized Signatories with Respect to Such Accounts; And Resolving Other Matters Relating to the Subject".

"Discuss and act upon Jacob Martin Engineering Agreement and Approval of Engineering Invoice for Lead Service Line Replacement Project".

Adjournment: