

# 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, February 13, 2025, 6:00 pm 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 with the Board of Directors or membership.

## Agenda

Membership Participation: Shannon Spruill w/ Colt Midstream

System Manger's Report by Bobby Willis: - January 2025

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

Secretary's Report by Cameron Arther:

- Approval Previous Meeting Minutes – January 2025

Treasurer's Report by Miranda McIntire:

- Directors Report – January 2025
- Reconciliations
- Profit and Loss

MWWSOC may discuss and may act on the following matters:

- Annual Meeting in April
- Board position terms
- Set up meeting at the City of Ranger

Adjournment: