

# Morton Valley Water Supply Corporation

1704 W. Commerce St. P.O. Box 550 Eastland, TX (254) 488-1403

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**Morton Valley Water Supply Corporation Board of Directors will hold its  
REGULAR MONTHLY MEETING Thursday August 14, 2025, at 6:00  
Located at 1704 W Commerce, 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 Manager's Report by Bobby Willis: - July 2025

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

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

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

MVWSC may discuss and may act on the following matters:  
- Contract with City of Ranger  
- TWDB 2024 Water Use Survey Letter  
- Monthly Operating Report  
- Certificates of Verification/Calibration of Master Meter  
- Operator Contract

Adjournment: