



MOFFAT WATER SUPPLY CORPORATION

5460 LAKEAIRE BLVD. TEMPLE, TEXAS 76502

PHONE (254) 986-2457 FAX (254) 986-2530

www.moffatwatersupply.com

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PUBLIC NOTICE OF MEEETING

TAKE NOTICE THAT A SPECIAL CALLED MEETING OF THE MOFFAT WATER SUPPLY CORPORATION’S BOARD OF DIRECTORS, AND THE MOFFAT WSC ANNUAL CHRISTMAS PARTY WILL BE HELD AT OXBOW STEAKHOUSE LOCATED AT 2801 S IH 35, BELTON, TX 76513.

Commencing at 6:30 p.m, Friday, December 16, 2016, to consider and when required, act upon the following listed items on the Board Agenda.

1. **Call to order.**
2. **Presiding Officer determine if a quorum is established.**
3. **¹Discussion and possible action to adopt the order of the day.**
4. **²Public Comments.**
5. **Discussion and possible action to accept James Stewart for the position of General Manager.**
6. **Director’s Comments.**
7. **Adjourn.**

1. *Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.*
2. *The Public who desire to address the Board on any matter may sign-up to do so prior to the beginning of this meeting. Please limit the comments to three (3) minutes. No discussion or action will be taken by the Board at this meeting.*
3. *During the meeting, the Board reserves the right to go in to Executive Session for any of the purposes authorized under V.T.C.A. Government Code, Chapter 551, for any item on the above agenda, or as otherwise authorized by law.*
4. *Moffat Water Supply Corporation is committed to comply with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the office at 254-986-2457 at least 24-hours in advance if accommodations are needed.*

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