



MOFFAT WATER SUPPLY CORPORATION

5460 LAKEAIRE BLVD. TEMPLE, TEXAS 76502

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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, BELL COUNTY, TEXAS, WILL BE HELD AT DIBZ RESTAURANT LOCATED AT, 17 EAST AVENUE B, TEMPLE, TEXAS

Commencing Friday, December 15, 2017, scheduled for 7:00PM, to consider and when required, act upon the following listed items on the Board Agenda.

1. Call to order of the Meeting
2. Presiding Officer to determine if a quorum is established.
3. Discussion and possible action to adopt the order of the day.
4. Discussion and possible action on assignment of BRA water rights.
Consent Agenda Items:
 5. Consider and approve the minutes from November 20, 2017, Regular Meeting.
 6. Discussion and possible action to approve the financial report for November 2017 and disbursements to date, subject to audit.

Recess

Moffat Water Supply Corp. Employee/Board of Director Dinner

Board meeting cont.

7. Director's Comments.
8. 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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