



MOFFAT WATER SUPPLY CORPORATION
5460 LAKEAIRE BLVD. TEMPLE, TEXAS 76502
PHONE (254) 986-2457 FAX (254) 986-2530
www.moffatwatersupply.com

PUBLIC NOTICE OF MEEETING

TAKE NOTICE THAT A REGULAR CALLED MEETING OF THE MOFFAT WATER SUPPLY CORPORATION'S BOARD OF DIRECTORS (BOD), BELL COUNTY, TEXAS, WILL BE HELD AT THE MOFFAT WATER SUPPLY CORPORATION BOARD ROOM, 5460 LAKEAIRE BLVD, TEMPLE, TEXAS, 76502.

Commencing at 6:00 p.m., Monday, November 16, 2015, 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. Pledge of Allegiance to the flag.
4. ¹Discussion and possible action to adopt the order of the day.
5. ²Public Comment(s).
6. Discussion and possible action to approve the minutes from the September, 2015 regular meeting.
7. Discussion and possible action to approve the minutes from the October, 2015 regular meeting.
8. Discussion and possible action to approve the Financial Report for September, 2015 and the Disbursements.
9. Discussion and possible action to approve the financial report for October, 2015 and the Disbursements.
10. Discussion and possible action on Mr. Wahab bill of \$1100.00.
11. Discussion and possible action regarding the BRA contract.
12. Discussion and possible action regarding Moffat WSC Tariff.
13. Discussion and possible action to approve the purchase of RVS software add on for ACH billing.
14. Discussion and possible action to approve moving the December meeting to the 10th.
15. Executive Session. IAW V.T.C.A. Government Code, Chapter 551. Personnel Matters.
16. Discussion and possible action concerning Executive action item.
17. Manager's Summary.
18. Action Plan update.
19. Directors Comments.
20. 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.*

"This institution is an equal opportunity provider and employer"

FILED FOR RECORD
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SHELLEY COSTON
CO. CLK. BELL CO. TX