



**MOFFAT WATER SUPPLY CORPORTION**  
**5460 LAKEAIRE BLVD., TEMPLE, TEXAS 76502**  
**TEL: 254.986.2457 FAX: 254.986.2530**  
[www.moffatwatersupply.com](http://www.moffatwatersupply.com)

Moffat Water Supply Corporation (MWSC) held a Special Called Board Meeting at 9:00 am on Tuesday, September 26, 2017, at Corporation headquarters, located at 5460 Lakeaire Blvd., Temple, Texas, 76502.

**Board Members Present:**

Dwayne Lantz, President  
Bernadine 'Bernie' Reynolds, Vice-President  
Cheryl Traudt, Secretary/Treasurer  
Margaret Young, Director  
Dewitt Mayfield, Director

**Board Members Absent:**

(none)

**Staff Members:**

Rebecca Miller

**Guests:**

(none)

1. ***Call to order.***

President Lantz called the meeting to order at 6:00 pm.

2. ***Presiding Officer to determine if a quorum is established.***

President Lantz determined a quorum was present.

3. ***Pledge of Allegiance to the Flag.***

Led by President Lantz.

4. ***Discussion and possible action to adopt the order of the day.***

Director Mayfield moved to adopt the order of the day; seconded by VP-Reynolds. **Motion carried 5-0.**

5. ***Discussion and possible action regarding upcoming budget for MWSC.***

Sec'y-Treas Traudt presented a budget draft which was discussed and edited to achieve a \$1.4MM budget sufficient to cover all expenses, debt payment-to-principal, and a \$60,000 year-end addition to the capital improvement fund. Motion to accept by VP-Reynolds; seconded by Director Young. **Motion carried 5-0.**

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President Lantz called for a 5-minute recess at 7:07 pm, reconvening Open Session at 7:12 pm.

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6. ***Emergency Supplemental Agenda Item: Discussion and possible action to accept the resignation of General Manager, James Stewart.***

Stewart submitted a resignation to President Lantz effective end of day Monday, September 25<sup>th</sup>, 2017. President Lantz approved Stewart be allowed to use vacation through Monday, October 9<sup>th</sup> as paid two weeks notice. Motion to accept resignation made by VP-Reynolds; seconded by Director Young. **Motion carried 5-0.**

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7. ***Emergency Supplemental Agenda Item: Closed Session. IAW V.T.C.A. Government Code, Chapter 551.074 Personnel Matters.***

President Lantz closed Regular Session at 7:15 pm, moving to Executive Session for personnel matters discussion. President Lantz reopened Regular Session at 8:00 pm.

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8. ***Emergency Supplemental Agenda Item: Discussion and possible action regarding Closed Session.***

Discussion only. No action taken.

9. ***Director's Comments.***

None.

10. **Adjourn.**

VP Reynolds moved to adjourn; seconded by Director Mayfield. **Motion carried 5-0. Meeting adjourned at 8:02 pm.**

Subject to approval by the Board of Directors at the next regular Board Meeting on October 16, 2017.

Signed by: Presiding Officer 

ATTEST: Secretary/Treasurer 

NOTE: A USB memory stick or Compact disk of this meeting is available upon request.

<sup>1</sup> Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.

<sup>2</sup> The Moffat Water Supply Corporation is committed to compliance 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 accommodation is needed.

<sup>3</sup> Citizens who desire to address the Board on any matter may sign up to do so prior to the beginning of this meeting. Public comments will be received during this portion of the meeting. Please limit comments to 3 minutes. No discussion or final action will be taken by the Board at this meeting.

<sup>4</sup> During the meeting, the Board reserves the right to go into 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.