



**MOFFAT WATER SUPPLY CORPORATION**  
**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 Regular Board Meeting at 6:00 pm on Monday, March 19, 2018, 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  
LaFonda Wilsey, Director  
Kevin Harmon, Director

**Board Members Absent:**

**Staff Members:**

Berry Mansell (contract  
employee)

**Guests:**

Edgar Bounds (member)  
Malcolm Lansley (member)

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.***  
VP-Reynolds moved to adopt the order of the day; seconded by Director Wilsey. **Motion carried 5-0.**
5. ***Public Comments.***  
None.
6. ***Brazos River Authority update.***  
Brazos Farms reviewed MWSC assignment contract and declined to purchase. Sec'y-Treas Traudt to call Cathy Dominguez at Brazos River Authority for more info. Discussion only; no action taken.
7. ***Discussion and possible action on Well #3, Elevated Storage Tank & Booster Station.***  
Sec'y-Treas Traudt to contact Gil Gregory (MRB Group) and Ben Rosenberg (US Capital Advisors) to further financing discussions. Director Wilsey to investigate TWDB grant. Discussion only; no action taken.
8. ***Discussion and possible action on Subdivision Specifications / Details for future construction in MWSC CCN.***  
Tabled until Gil Gregory can participate.
9. ***Engineer's Report.***  
President Lantz, speaking in Gil Gregory's absence, noted status of line upgrade and need for line location bid by size and depth. Director Wilsey expressed interest in doing this. Lantz to ask Gil Gregory about easement updates. Discussion only; no action taken.
10. ***Discussion and possible action to make updates to Tariff.***  
Tabled for future workshop.

Consent Agenda Items 11-13 (taken separately at Board Member request.)

- 11. **Discussion and possible action to approve Minutes from the February 19, 2018, Regular meeting.**  
Motion to approve by VP-Reynolds; seconded by Director Harmon. **Motion carried 5-0.**
- 12. **Discussion and possible action to approve the Financial Report for February 2018 and disbursements to date, subject to audit.**  
Motion to approve by Director Harmon; seconded by Director Wilsey. **Motion carried 5-0.**
- 13. **Manager's Summary.**  
Board reviewed manager reports. Discussion only; no action taken.

*President Lantz closed Regular Session at 6:36 pm.*

- 14. **Closed Session. Executive session IAW V.T.C.A. Government Code, Chapter 551.074 Personnel and 551.071 Legal matters.**

*President Lantz reopened Regular Session at 7:25 pm.*

- 15. **Discussion and possible action on closed session.**  
VP-Reynolds moved to adopt changes to pay scale; seconded by Director Wilsey. **Motion carried 5-0.**

- 16. **Director's Comments.**  
None.

- 17. **Adjourn.**  
VP Reynolds moved to adjourn; seconded by Director Wilsey. **Motion carried 5-0. President Lantz adjourned meeting at 7:26 pm.**

Subject to approval by the Board of Directors at the next regular Board Meeting on April 16, 2018.

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.