



## MOFFAT WATER SUPPLY CORPORATION

5456 LAKEAIRE BLVD., TEMPLE, TEXAS 76502

TEL: 254.986.2457 FAX: 254.986.2530

[moffatwsc@embarqmail.com](mailto:moffatwsc@embarqmail.com)

*"This institution is an equal opportunity provider"*

FILED FOR RECORD

2012 SEP 12 P 3:17

SHELLEY COSTON  
CO. CLK. BELL CO. TX

### PUBLIC NOTICE OF MEETING

TAKE NOTICE THAT A REGULAR CALLED MEETING OF THE MOFFAT WATER SUPPLY CORPORATION'S BOARD OF DIRECTORS, BELL COUNTY, TEXAS WILL BE HELD AT THE MOFFAT WATER SUPPLY CORPORATION OFFICE, LOCATED AT 5460 LAKEAIRE BLVD., TEMPLE, TX, 76502. TEL: 254.986.2457.

Commencing at 6:00 p.m. Monday, September, 17, 2012, to consider and when required, act upon the following listed items on the Board Agenda.

#### AGENDA

1. Call to order. (Presiding Officer)
2. Determine if a quorum is established. (Presiding Officer)
3. Adopt the order of the day. (Presiding Officer)
4. Pledge Allegiance to the Flag. (Presiding Officer)
5. Public Comments. (Presiding Officer)
6. Engineer's Report. (Bury+Partners)
7. Manager's Report. (David)
8. Operations Report. (Mark)
9. Discussion and possible action to approve the 2012 Master Plan. (Bury+Partners&Staff)
10. Discussion and possible action to approve the Minutes of the August 20, 2012, Board of Directors meeting. (Joe)
11. Financial Report: (Denise)
  - a. Discussion and possible action to approve the Financial Report for August 2012, subject to audit.
  - b. Discussion and possible action to approve paying the September 2012 disbursements.
12. Discussion and possible action to screen and approve the 'write-off' list from the Accounts Receivable for FY 2012. (Denise)
13. Discussion and possible action to approve the FY 2013 Operating Budget. (Joe/David)
14. Discussion and possible action to approve the FY 2013 Capital Budget. (Joe/David)
15. Discussion and possible action to adopt the Procedures for Conducting the Annual Membership Meeting-2013. (David)
16. Discussion only concerning the development of the Parts Procurement Plan. (Joe/Dwayne)
17. Review of Action Item Log. (Joe)
18. Directors Comments. (Presiding Officer/Directors)
19. Adjourn. (Presiding Officer)

<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> 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.

<sup>4</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.