



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

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 BOARD ROOM, 5460 LAKEAIRE BLVD, TEMPLE, TEXAS, 76502.

Commencing at 6:00 p.m., Monday, October 20, 2014, 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. ¹Discussion and possible action to adopt the order of the day.
4. Pledge of Allegiance to the Flag.
5. ²Public Comment(s)
6. Discussion and possible action to approve the Minutes from the September 15, 2014 Regular Called Board Meeting,
7. Discussion And possible action to approve the minutes from the September 29, Special Called Board Meeting
8. Engineer's Report.
9. Discussion and possible action for Project 2 Distribution System Improvements.
10. Financial Reports.
11. Discussion and possible action to approve the Financial Report for September 2014 and the Disbursements to date, subject to audit.
12. Discussion and possible action to approve the transfer of \$15,100.00 from the Operating Account 1021 to cover the November 2014 USDARD/TWDB loans in Account 1026.
13. Manager's Report.
14. Operations Report.
15. Discussion and possible action to adopt a resolution to update the bank signature list
16. Discussion and possible action to approve the updated Rate Change in the MWSC Tariff.
17. Discussion and possible action to approve General Manager Job Description / Guidelines.
18. Discussion and possible action regarding election timeline requirements.
19. Discussion and possible action regarding method of sale for surplus vehicles (2001 Ford and 2009 GMC Canyon).
20. Action Plan update.
21. Directors' Comments.
22. 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
20 OCT 15 A 10:15
MAYLEY COSTON
CLERK, BELL CO. TX