



**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)

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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 16, 2013, to consider and when required, act upon the following listed items on the Board Agenda provided by the presiding officer of the Board.

### AGENDA

1. Call to order.
2. Presiding Officer determine if a quorum is established.
3. Adopt the order of the day.
4. Pledge Allegiance to the Flag.
5. Public Comments.
6. Discussion and possible action to approve the Minutes from the August 19, 2013, Regular Monthly Board meeting.
7. Discussion and possible action to approve the Financial Report for August 2013, subject to audit.
8. Discussion and possible action to approve paying the September 2013 disbursements.
9. Engineer's Report.
10. Discussion and possible action to approve the direction Moffat Water Supply Corporation should take to ensure adequate water and pressure for future members.
11. Executive Session: *Moffat Water Supply Corporation will go into Executive Session at this time, pursuant to the Texas Open Meetings Act, Section 551.072. Deliberations about Real Property.*
12. Discussion and possible action concerning the deliberations about Real Property.
13. Manager's Report.
14. Operations Report.
15. Discussion and possible action to approve \$5,000.00 from the Capital Development Account to acquire additional acre-feet of groundwater to be added to the Groundwater Operating Permit from Clearwater Underground Conservation District.
16. Discussion and possible action to approve the 'Election Procedures for Members' Meeting for Moffat Water Supply Corporation scheduled for January 21, 2014.
17. Discussion concerning the revised By-Laws of Moffat Water Supply Corporation scheduled for membership approval in January 2014.
18. *Discussion and possible action to approve the 'Board of Directors Policies'.*
19. Action Log.
20. Directors Comments.
21. Adjourn.

<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.

**"This institution is an equal opportunity provider"**