



MOFFAT WATER SUPPLY CORPORATION

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PUBLIC NOTICE OF THE 2014 WATER BOARD GOVERNANCE CONFERENCE

TAKE NOTICE THAT THE 2014 WATER BOARD GOVERNANCE CONFERENCE WILL BE ATTENDED BY THE MAJORITY OF THE MOFFAT WATER SUPPLY CORPORATION BOARD OF DIRECTORS. THE CONFERENCE WILL BE HELD AT THE DOUBLETREE BY HILTON IN AUSTIN TEXAS. THE CONFERENCE WILL COMMENCE AT 8:00 a.m. ON THURSDAY, JANUARY 23, 2014 AND END AT 12:00 p.m. ON FRIDAY, JANUARY 24, 2014. THE CONFERENCE IS LOCATED AT 6505 IH-35 NORTH, AUSTIN, TEXAS 78752. TELEPHONE: 800-347-0330.

AGENDA

1. Thursday, January 23d:
 - Registration
 - What's next in Texas Water Policy;
 - Fire Flows: What Do Water Board Directors Need to Know;
 - Working with Engineers – Who Works for Whom;
 - Lunch
 - Board Governance, Part I: - Improving Board Dynamics;
 - Board Governance, Part II: - Fiduciary Responsibility; and
 - Open Meeting Act Issues & Conducting Effective Board Meetings.
2. Friday, January 24th:
 - A New Day for Rural Water Planning in Texas;
 - CCN and Service Area Issues Update;
 - Project Financing – Navigating he Maze; and
 - TRWA Bylaws Amendments & New Board Election Procedures.

FILED FOR RECORD
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