

MOFFAT WATER SUPPLY CORPORATION
5460 LAKEAIRE BLVD., TEMPLE, TEXAS 76502
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www.moffatwatersupply.com

Moffat Water Supply Corporation (MWSC) held a Special Board Meeting on **Monday, December 7, 2020**, located at Moffat Water Supply, 5460 Lakeaire Blvd, Temple, Texas, 76502.

<u>Board Members Present:</u>	<u>Board Members Absent:</u>	<u>Staff Members:</u>	<u>Guests:</u>
Lafonda Wilsey, President		Damon Boniface	
Kevin Harmon, Vice President		Rebecca Miller	
Margaret Young, Sec./Treas			
Russell Coufal, Director			
Jeff Haugh, Director			

1. Call to order.

President Wilsey called the meeting to order at 2:07 pm.

2. Presiding Officer determine if a quorum is established.

President Wilsey determined that a quorum was established.

3. Discussion and possible action to approve a resolution declaring unopposed candidates for Board of Directors of Moffat Water Supply Corporation to be elected to the board.

General Manager Boniface stated that the Board will need to pass a resolution ending the elections because of the 3 open seats, only 2 submitted applications. By approving this resolution and ending the election process and would save a lot of money from having to do mail outs. The resolution is basically saying the Board is electing Lafonda Wilsey, Jeff Haugh to the board for next year. Motion to approve resolution made by Vice President Harmon, seconded by Director Coufal.

Motion carried 5-0.

4. Discussion and possible action to approve annual meeting notice and agenda.

General Manager Boniface went through the annual meeting notice and agenda with the board. Motion to approve annual meeting notice and agenda with noted changes was made by Sec./Treas Young, seconded by Director Haugh.

5. Adjourn.

Motion to adjourn made by Vice President Harmon, seconded by Director Haugh.

Motion carried 5-0.

Meeting adjourned at 2:18 pm.

Subject to approval by the Board of Directors at the next regular Board Meeting on August 17, 2020.

Signed by: Presiding Officer Rafonda Wilkins

ATTEST: Secretary/Treasurer Margaret Young

NOTE: A USB memory stick or Compact disk of this meeting is available upon request.

1 Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above.

2 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.

3 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.

4 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.