

MOFFAT WATER SUPPLY CORPORATION
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Moffat Water Supply Corporation (MWSC) held an Annual Membership Meeting on **Monday, January 20, 2020**, at The Moffat Volunteer Fire Department, located at 5660 Lakeaire Blvd, Temple, Texas, 76502.

Board Members Present:

Lafonda Wilsey, President
Kevin Harmon, Vice President
Margaret Young, Director
Russell Coufal, Director

Board Members Absent:

Cheryl Traudt, Sec/Tres.

Staff Members:

Damon Boniface
Jordan Padgett

Guests:

Gil Gregory
Robert Gaines

1. Presiding Officer calls the meeting to order at 7:00 PM

President Wilsey called the meeting to order at 7:03 pm

2. Presiding director announces the total number of members present at the meeting. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.

President Wilsey determined that a quorum was established.

3. Vice President Kevin Harmon will offer the invocation.

Invocation was given Vice President Harmon

4. President Wilsey will lead Pledge of Allegiance.

Pledge of Allegiance was led by President Wilsey

5. Reading and approval of the previous Annual Membership meeting minutes by the Membership.

Vice President Harmon read the previous Annual Membership meeting minutes to the Membership. Motion to approve the minutes by Kyle Wilkerson, seconded by Ray Miles. Motion carried with none opposing.

6. Update Reports:

a. Auditor's Report (Financials)

Presented by Robert Gaines of Alton Thiele, P.C. Mr. Gaines stated Moffat had a good year this last year ending September 30, 2019. He mentioned Moffat closed on their \$3.3 million dollar loan from Texas Water Development Board in March of 2019 for system improvements which includes a Well, Elevated Storage Tank, and line improvements. Mr. Gaines thoroughly went through and explained the details related to the Statements of Financial Position, Activities, Cash Flows, and concluded Moffat is in a very good financial position and said his firm offers a clean opinion of Moffat's audit. There were no comments nor questions made by the Membership.

b. Engineer's Report

Presented by Gil Gregory of MRB Group. Gil stated there was a delay with starting the Aycock Waterline Project for needing to procure more easements and rerouting a large section of the line. Gil mentioned the standpipe on Jubilee Springs Rd will be demoed and replaced with a new elevated storage tank starting this year. He went on to mention we are evaluating Well 1 to see if rehabbing it is an option as opposed to drilling a new well. Gil stated Moffat secured additional water from Bluebonnet Water Supply to meet the minimum requirements per connection, increasing the number of available meters they can issue. There were no comments nor questions from the Membership.

c. General Managers Report

General Manager Damon Boniface welcomed everyone to the meeting and offered Martin Luther King Day greetings to all. GM Boniface said Dottie retired in the spring and Jordan Padgett filled Dottie's position before Dottie's retirement. Boniface said the Board approved an expansion of the Organization by adding one more field operator to help maintain and manage increasing operational needs due to older infrastructure and system growth. Boniface expressed his appreciation to the landowners who were willing to offer easements in support of the Aycock Waterline project, for the long-term benefit of the community, and stated the project is moving along very well. Boniface stated Moffat was able to increase the number of meters MWSC can issue by increasing the maximum amount of water we can purchase from Bluebonnet and lowered minimum requirement per connection, as approved by the TCEQ. Boniface concluded by saying the well evaluation is needed to verify if a new well is needed or can the existing well of concern be refurbished for long-term beneficial use. President Wilsey, General Manager Boniface, and Robert Gaines responded to several questions from the Membership's related to system capacity, water quality, water rates, capital improvements, and development.

d. Board President's Annual Report

President Wilsey recognized Damon and Jordan for coming aboard this past year and for their work. President Wilsey concluded she is happy with the direction the Corporation is moving. Sondra Wilkerson thanked the Board and Staff for everything they do.

7. Public Forum: Comments from members who signed up to speak – limited to three minutes each.

President Wilsey stated no one signed-up for public comments tonight.

8. Closing comments by President

President Wilsey thanked everyone for coming out tonight and for taking an interest in the water, and that we take it very seriously.

9. Meeting adjourned

Motion to adjourn by Sondra Wilkerson, seconded by Steven Cox. Motion carried with none opposing.

Meeting adjourned at 7:53 pm.

Subject to approval by the Membership at the next Annual Board Meeting on January 18, 2021.

Signed by: Presiding Officer Rafonda Wilsey

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.