

MOFFAT WATER SUPPLY CORPORATION
5460 LAKEAIRE BLVD., TEMPLE, TEXAS 76502
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Moffat Water Supply Corporation (MWSC) held a Monthly Board Meeting on **Monday April 21, 2025**, at 5:30 p.m. located at Moffat Community Center, 13410 Kuykendall Mountain Road, Temple, Texas, 76502.

Board Members Present:

Russell Coufal, President
John Bockhold, Vice President
Dewitt Mayfield, Secretary/Treasurer
Gerry Collier, Director
Paul Carr, Director

Board Members Absent:

Staff Members:

Damon Boniface
Rebecca Miller

Guests:

1. Call to order.

President Russell Coufal called the meeting to order at 5:31 P.M.

2. Presiding Officer Determined if a quorum is established.

President Russell Coufal established a quorum.

3. Invocation.

General Manager Damon Boniface led the invocation.

4. Pledge of Allegiance to the flag.

President Russell Coufal led the Pledge of Allegiance.

5. Discussion and possible action to adopt the order of the day.

Motion made by Secretary/Treasurer Dewitt Mayfield and seconded by Director Paul Carr.

Motion carried 5-0.

6. Public Comments.

None.

7. Moffat WSC Board of Directors shall convene into Executive Session pursuant Texas Government Code, Section 551.071, consultation with attorney.

The Board of Directors went into closed session for a consultation with attorney at 5:31 P.M. and returned to open session at 6:17 P.M.

8. Discussion and possible action on consultation with attorney.

No action.

9. Discussion and possible action to approve the minutes from March 17, 2025, Monthly Meeting.

A motion to approve the minutes from March 17, 2025, Monthly Meeting made by Secretary/Treasurer Dewitt Mayfield and seconded by Director Paul Carr.

Motion Carried 5-0.

10. Discussion and possible action to approve the Financial Report for March 2025 and disbursements to date, subject to audit.

A motion to approve the Financial Report for March 2025 and disbursements to date, subject to audit made by Vice President John Bockhold and seconded by Director Gerry Collier.

Motion Carried 5-0.

11. Receive Bluebonnet WSC monthly report.

Currently there is no information to report, not present at the meeting.

12. Receive General Manager's Report.

GM Boniface stated Liz from RW Hardin completed their feasibility study for possible third well, and deemed it to be viable. He and Liz will discuss the results of the study with Clearwater on May 19th, 2025.

13. Receive Director's comments.

Director Gerry Collier mentioned that the Water Alliance Bill is moving to House for a vote.

14. Adjourned.

Motion made by Vice President John Bockhold and seconded by Director Gerry Collier.

Motion Carried 5-0.

Meeting adjourned at 6:36 P.M.

Subject to approval by the Board of Directors at the next Regular Monthly Board Meeting on May 19, 2025.

Signed by: Presiding Officer 

ATTEST: Secretary/Treasurer 

NOTE: A USB memory stick 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.