

MOFFAT WATER SUPPLY CORPORATION
5460 LAKEAIRE BLVD., TEMPLE, TEXAS 76502
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Moffat Water Supply Corporation (MWSC) held a Regular Board Meeting on **Monday, December 4, 2023**, at Moffat Water Supply Administration Office, 5460 Lakeaire Blvd., Temple Texas, 76502.

Board Members Present:

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

Board Members Absent:

Staff Members:

Damon Boniface

1. Call to order.

Vice President, Russell Coufal called the meeting to order at 12:01 pm.

2. Presiding Officer determines if a quorum is established.

Vice President, Russell Coufal 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.

GM Boniface stated this year's membership election is unopposed and the resolution allows for the Board to appoint the three applicants listed in the document to fill the three vacancies.

Motion to approve by Director, Paul Carr, and seconded by Director, John Bockhold.

Motion carried 4-0.

4. Discussion and possible action to approve the ballot for the 2024 annual membership meeting.

No action.

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

GM Boniface summarized the annual meeting notice with how is stated the meeting date, time and location, an opportunity for a member to be placed on the agenda, passing of the resolution declaring unopposed candidates to the Board and termination for the election process 2024, and how MWSC has a an opening to appoint a member to fill one vacant Board position.

Motion to approve by Sec/Tres., Dewitt Mayfield and seconded by Director, Paul Carr.


Motion carried 4-0.

6. Adjourn.

Motion to adjourn by Director, Paul Carr and seconded by Sec/Trs., Dewitt Mayfield.

Meeting adjourned at 12:04 pm.

Subject to approval by the Board of Directors at the next regular Board Meeting on February 19, 2024.

Signed by: Presiding Officer 

ATTEST: Secretary/Treasurer 

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 accommodation 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.