

**MOFFAT WATER SUPPLY CORPORATION**  
**5460 LAKEAIRE BLVD., TEMPLE, TEXAS 76502**  
**TEL: 254.986.2457 FAX: 254.986.2530**  
**www.moffatwatersupply.com**

Moffat Water Supply Corporation (MWSC) held a Special Board Meeting on **Thursday, December 2, 2021**, located at Moffat Water Supply Corporation, 5460 Lakeaire Blvd, Temple, Texas, 76502.

**Board Members Present:**

Lafonda Wilsey, President  
Russell Coufal, Vice President  
Dewitt Mayfield, Director  
Jeff Haugh, Director

**Board Members Absent:**

**Staff Members:**

Damon Boniface  
Rebecca Miller

**Guests:**

**1. Call to order.**

President Wilsey called the meeting to order at 9:58 AM.

**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.**

Motion made by Director Haugh, seconded by Vice-President Coufal.

**Motion carried 4-0**

**4. Discussion and possible action to approve the 2022 annual meeting notice and agenda.**

Motion made by Director Haugh, seconded by Vice-President Coufal.

**Motion carried 4-0**

**5. Adjourn.**

Motion to adjourn made by Director Mayfield, seconded by Director Haugh.

**Motion carried 4-0.**

***Meeting adjourned at 10:04 AM.***

Subject to approval by the Board of Directors at the next regular Board Meeting on January 17, 2022.

Signed by: Presiding Officer Dafonda Wilson

ATTEST: Vice-President [Signature]

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.*