

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

Moffat Water Supply Corporation (MWSC) held a Monthly Board Meeting on **Monday, December 9, 2024**, at 12:00 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

Board Members Absent:

Paul Carr, Director

Staff Members:

Damon Boniface
Rebecca Miller
Kaleigh Horton

Guests:

1. Call to order.

President Russel Coufal called meeting to order @ 12:00 p.m.

2. Presiding Officer determined if a quorum is established.

President Coufal established a quorum.

3. Invocation.

General Manager Damon Boniface.

4. Pledge of Allegiance to the flag.

President Coufal led the Pledge of Allegiance.

5. Public Comments.

None

6. 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 Vice President John Bockhold and seconded by Secretary/Treasurer Dewitt Mayfield
Director Gerry Collier.

Motion Carried 3-0.

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

No action.

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

Gm Boniface presented the annual meeting notice and agenda to the Board and recommended approval.

Motion made by Secretary/Treasurer Dewitt Mayfield and seconded by Gerry Collier.

Motion carried 3-0.

9. Christmas lunch for Board of Directors and employees of Moffat Water Supply Corporation.

No action.

10. Adjourned.

Motion made by Secretary/Treasurer Dewitt Mayfield and seconded by Vice President John Bockhold.

Motion Carried 3-0.

Meeting adjourned at 12:48 p.m.

Subject to approval by the Board of Directors at the next Annual Board Meeting on January 20, 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.