

**MOFFAT WATER SUPPLY CORPORATION**  
**5460 LAKEAIRE BLVD., TEMPLE, TEXAS 76502**  
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[www.moffatwatersupply.com](http://www.moffatwatersupply.com)

Moffat Water Supply Corporation (MWSC) held a Monthly Board Meeting on **Monday, February 16, 2026**, following the Annual Membership Meeting 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  
Paul Carr, Director

**Board Members Absent:**

**Staff Members:**

Damon Boniface  
Rebecca Miller  
Kaleigh Horton

**Guests:**

**1. Call to order.**

President Russell Coufal called meeting to order @ 5:30 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 by Secretary/Treasurer Dewitt Mayfield and seconded by Director Paul Carr.

**Motion Carried 3-0.**

**6. Public Comments.**

None.

**7. Discussion and possible action to approve the Financial Report for January 2026 and Disbursements to date, subject to audit.**

Motion to approve the Financial Report for January 2026 and disbursements to date, subject to audit was made by Secretary/Treasurer Dewitt Mayfield and seconded by Director Paul Carr.

**Motion carried 3-0.**

**8. Discussion and possible action to approve proposed tier rate increase and budget adjustments for Moffat WSC, per the proposed rate increase from Bluebonnet WSC (wholesale water provider).**

GM Boniface stated Moffat has requested that Bluebonnet provide a 60-day notice prior to implementing the rate increase. This would give Moffat time to notify their membership without having to absorb two months of increased payments totaling over \$12,000.00.

GM Boniface explained an analysis of Moffat's current monthly payments to Bluebonnet and the projected decreases in those payments in the upcoming fiscal years due to reduced monthly minimums.

In addition, he explained the Moffat Tier Rate analysis using the past 12-months water sales and recommended a 5% increase to the tier rate to compensate for the Bluebonnet increase, assuming it is approved tomorrow with no 60-day notice for implementation. This adjustment would reduce this fiscal year's deficit resulting from Bluebonnet's increase by nearly 50% and generate an annual available income over \$17,000 and \$36,000 for fiscal years 2027 and 2028, respectively. Damon stated the additional income will off-set initial professional expenses related to future capital projects.

Motion to approve a tier rate increase, contingent on Bluebonnet WSC increase that will be voted on tomorrow night (February 17, 2026), made by Secretary/Treasurer Dewitt Mayfield and seconded by Director Paul Carr.

**Motion carried 4-0.**

**9. Discussion and possible action to approve multi-year bulk water service request for constructing a new data center outside Moffat's CCN (service area).**

Moffat WSC received a request for bulk water usage for construction of a data center outside of Moffat's CCN. The contractor initially requested one million gallons per week for three years and then stated if needed he can cut back to around half of that usage per week. While we do sell bulk water, this amount is more significant than any other requests and would put a strain on the system. GM Boniface stated selling water for construction as a volume is not consistent with Moffat water conservation messages with its customers and it does align with Moffat's business model for being a public drinking water provider.

The Board stated the request for service was not within the scope of work of why Moffat WSC exists, for the purpose of supplying public drinking water.

**No action.**

**10. Discussion and possible action to approve payment application from Alterman, Inc., for Pump Station 1 capital improvements project.**

The amount due is \$116,852.85, for pay app twelve. GM Boniface drew attention to the engineer's letter updating liquidated damages that is now at \$438,000, and the remaining contract amount is \$538,000. Once these amounts equal, payment will stop.

Damon is meeting with Moffat's legal team before filing on the contractor's bond, to give the contractor an opportunity to hear our side and respond if they wish. If we file on their bond, the contractor will vacate the job site and the bond company will seek a new contractor to complete the project. Or, they could request for Moffat and its engineer to manage finding a new contractor. Either way, the bond company will pay for expenses involved with completing the project and required administration and professional fees.

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

**Motion carried 4-0.**

**11. Receive Bluebonnet WSC monthly report.**

The Spring Valley project is set to go to a jury trial in May or June. They have also made repairs to Pump 3.

**12. Receive General Manager's report.**

GM Boniface has no further information to report.

**13. Receive Director's comments.**

No comments.

**14. Adjourned.**

Meeting adjourned at 6:22 P.M.

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

**Motion Carried 3-0.**

*Meeting adjourned at 6:22 p.m.*

Subject to approval by the Board of Directors at the next Monthly Board Meeting on April 20, 2026.

Signed by: Presiding Officer 

ATTEST: Secretary/Treasurer 

NOTE: A USB memory stick or Compact disk of this meeting is available upon request.

- <sup>1</sup> Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.*
- <sup>2</sup> 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.*
- <sup>3</sup> 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.**
- <sup>4</sup> 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.*