



MOFFAT WATER SUPPLY CORPORATION
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Moffat Water Supply Corporation (MWSC) held a Regular Board Meeting at 6:00pm on Monday, February 18, 2019, at Moffat WSC Administration Building, located at 5460 Lakeaire Blvd., Temple, Texas, 76502.

Board Members Present:

Lafonda Wilsey, President
Kevin Harmon, Vice President
Cheryl Traudt, Secretary/Treasurer
Margaret Young, Director
Russell Coufal, Director

Board Members Absent:

(none)

Staff Members:

Rebecca Miller

Guests:

Gil Gregory, MRB Group
Ben Rosenberg, US
Capital Advisors
Ray Rodriguez

1. *Call to order.*

President Wilsey called the meeting to order at 6:00pm.

2. *Presiding Officer determine if a quorum is established.*

President Wilsey determined that a quorum was established.

3. *Pledge of Allegiance to the Flag.*

Led by President Wilsey.

4. *Discussion and possible action to adopt the order of the day.*

Vice-President Harmon moved to adopt the order of the day, seconded by Director Young. **Motion carried 5-0.**

5. *Public Comments.*

Member Ray Rodriguez inquired as to the status of his new service requests. President Wilsey responded that his requests would be reviewed by the oncoming General Manager.

6. *Discussion and possible action on approval of a loan from the Texas Water Development Board in the amount of \$3,300,000 to finance a water system project and approval of the terms and conditions of the Loan Agreement for such loan.*

Financial Advisor Ben Rosenberg presented TWDB Loan Summary and Timetable. Director Young motioned to approve the loan as stated in the Loan Summary, seconded by Director Coufal. **Motion carried 5-0.**

7. *Discussion and possible action to appoint Board President, Lafonda Wilsey, as the Authorized Representative for execution of the Loan Agreement and related loan documents to consummate such loan.*

Director Harmon made a motion to appoint President Wilsey as Authorized Representative for execution of TWDB Loan Agreement, seconded by Director Young. **Motion carried 5-0.**

8. *Engineer's Report.*

MRB Group Project Manager Gil Gregory presented status of Aycock Road Waterline Upgrade. Gregory stated that Construction Bid Open is scheduled for March 7, 2019 and contracts will be available to present at the March 18, 2019 Board of Directors meeting.

9. *Discussion and possible action to approve PC/Server replacement by Lighthouse IT.*

Rebecca Miller presented Lighthouse IT's annual review and quote for replacement of MWSC Server PC. Sec'y-Treasurer Traudt made a motion to approve the replacement of MWSC Server PC by Lighthouse IT; seconded by Director Young.

10. **Discussion and possible action to approve the Minutes from the January 21, 2019 Regular Meeting and February 7, 2019 Special Meeting.**

Motion to approve with correction to Item 3 of the January 21, 2019 Regular Meeting minutes by Vice-President Harmon; seconded by Director Coufal. **Motion carried 5-0.**

11. **Discussion and possible action to approve the Financial Report for January 2019 and disbursements to date, subject to audit.**

Motion to approve by Sec'y-Treasurer Traudt; seconded by Vice-President Harmon. **Motion carried 5-0.**

President Wilsey closed regular session and moved to Executive Session at 7:02 pm.

12. **Closed Session. Executive session LAW V.T.C.A. Government Code, Chapter 551.072. Deliberations about Real Property.**

13. **Closed Session. Executive Session LAW V.T.C.A. Government Code, Chapter 551.074 Personnel matters.**

Regular Session reopened by President Wilsey at 8:29 pm.

14. **Discussion and possible action on closed session items.**

Discussion only, no action taken.

15. **Directors' Comments.**

None.

16. **Adjourn.**

Director Young moved to adjourn; seconded by VP Harmon. **Motion carried 5-0. Meeting adjourned at 8:30 pm.**

Subject to approval by the Board of Directors at the next regular Board Meeting on March 18, 2019.

Signed by: Presiding Officer Rafonda Wilsey

ATTEST: Secretary/Treasurer Cheryl Traudt

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.