

**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 Regular Board Meeting on **Friday, January 12, 2024**, at Moffat Water Supply Administration Office, 5460 Lakeaire Blvd., Temple Texas, 76502.

**Board Members Present:**

Dewitt Mayfield, Secretary/Treasurer  
Paul Carr, Director  
John Bockhold, Director

**Board Members Absent:**

Russell Coufal, Vice President

**Staff Members:**

Damon Boniface

**1. Call to order.**

Secretary/Treasurer, Dewitt Mayfield called the meeting to order at 3:03 pm.

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

Secretary/Treasurer, Dewitt Mayfield determined that a quorum was established.

**3. Consider cancellation and date change of Annual Members Meeting due to inclement weather.**

GM Boniface stated the community center will not be available for Moffat WSC to use and host their annual meeting as the building has been winterized in perpetration for the freezing temperatures that are forecasted for next week. GM Boniface stated Moffat's attorney said a special meeting is required for cancelling the membership meeting, since it is a business meeting for the membership. Further, the board must reschedule for a future date while being able to meet the 30-day meeting notice requirement. GM Boniface recommended cancelling the annual meeting and rescheduling it for March 18, 2024, 5:30 p.m. Moffat Community Center.

Motion to approve cancelling the annual meeting due to inclement weather, and reschedule for March 18, 2024, 5:30 p.m. Moffat Community Center by Director, Paul Carr, and seconded by Director, John Bockhold.

**Motion carried 3-0.**

**4. Consider cancellation of January 15, 2024, Board Meeting due to inclement weather.**

Director, Paul Carr, asked if there was any business the Board needed to discuss before meeting again in February, and GM Boniface stated there was not. He went on to state the attorney recommended listing this item on the agenda to avoid confusing the membership into thinking the monthly would commence as scheduled on January 15<sup>th</sup>. Under normal circumstances the Board does not have to meet to cancel a monthly board meeting. GM Boniface confirmed that the board will meet on February 19<sup>th</sup>.

Motion to approve cancelling the January 15, 2024, Board meeting due to inclement weather by Director, John Bockhold, and seconded by Director, Paul Carr.

**Motion carried 3-0.**

**5. Adjourn**

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

*Meeting adjourned at 3:09 pm.*

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

Signed by: ~~Secretary/Treasurer~~ John Bockhold  
 Presiding Officer

ATTEST: ~~Secretary/Treasurer~~ Paul Carr  
 Director

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.*