

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 Monthly Board Meeting on **Monday, January 19, 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.

Vice President John Bockhold called meeting to order @ 5:58 p.m.

2. Presiding Officer Determined if a quorum is established.

Vice President John Bockhold established a quorum.

3. Invocation.

General Manager Damon Boniface provided invocation in the Annual Board Meeting.

4. Pledge of Allegiance to the flag.

General Manager Damon Boniface led the Pledge of Allegiance in the Annual Board Meeting.

5. Discussion and possible action to adopt the order of the day.

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

Motion Carried 3-0.

6. Public Comments.

None.

7. Discussion and possible action for appointing qualified member(s) to the Board of Directors in accordance with Moffat WSC and bylaws.

Motion to appoint qualified member(s) to the Board of Directors in accordance with Moffat WSC and bylaws made by Secretary/Treasurer Dewitt Mayfield and seconded by Director Paul Carr.

Motion carried 3-0.

8. Board of Directors shall elect a President.

Motion to elect Russell Coufal as President made by Director Paul Carr and seconded by Secretary/ Treasurer Dewitt Mayfield.

Motion carried 4-0.

9. Board of Directors shall elect a Vice President.

Motion to elect John Bockhold as Vice President made by Director Paul Carr and seconded by Secretary/Treasurer Dewitt Mayfield.

Motion carried 4-0.

10. Board of Directors shall elect a Secretary/Treasurer.

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

Motion carried 4-0.

11. Board President appoints all committee(s).

Motion to appoint committee(s) made by Vice President John Bockhold and seconded by Secretary/Treasurer Dewitt Mayfield.

Motion carried 4-0.

12. Discussion and possible action to approve a resolution nominating candidates for election to the Board of Directors of Bluebonnet Water Supply Corporation at its Annual Meeting.

Motion made to approve a resolution nominating candidates for election to the Board of Directors of Bluebonnet Water Supply Corporation at its Annual Meeting made by Vice President John Bockhold and seconded by Secretary/Treasurer Dewitt Mayfield.

Motion carried 4-0.

13. Discussion and possible action to approve the minutes from the November 17, 2025, Monthly Meeting and December 5, 2025, Special Called Meeting.

Motion to approve the minutes from the November 17, 2025, Monthly Meeting and December 5, 2025, Special Called Meeting made by Secretary/Treasurer Dewitt Mayfield and seconded by Director Paul Carr.

Motion Carried 4-0.

14. Discussion and possible action to approve the Financial Report for November and December 2025 and disbursements to date, subject to audit.

Motion to approve the Financial Report for November and December 2025 and disbursements to date, subject to audit made by Secretary/Treasurer Dewitt Mayfield and seconded by Vice President John Bockhold.

Motion Carried 4-0.

15. Discussion and possible action to approve Fiscal Year 2025 financial audit.

Motion to approve the Fiscal Year 2025 financial audit made by Vice President John Bockhold and seconded by Director Paul Carr.

Motion Carried 4-0.

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

GM Boniface went over the last estimated completion date again, of August 31, 2025. With the project still not being complete, we may file on the bond and give the company 10 days to respond to this notice. Within those 10 days, they may come up with a resolution, or the bond company will take over the construction. GM Boniface also explained to the Board the safety hazards that are currently on the construction site which makes it unsafe for anyone to be there.

Motion to approve payment application from Alterman, Inc., for Pump Station 1 capital improvements project and allow GM Boniface to move forward with filing on their bond made by Secretary/Treasurer Dewitt Mayfield and seconded by Vice President John Bockhold.

Motion carried 4-0.

17. Moffat Water Supply Corporation Board of Directors shall convene into Executive Session pursuant Texas Government Code, Section 551.074, personnel matters.

The Board of Directors entered executive session at 6:19 p.m. and returned to open session at 6:34 p.m.

No action.

18. Discussion and possible action on personnel matters.

Motion made to authorize the General Manger, Damon Boniface, the authority to manage Corporation policy to maintain personnel integrity made by Vice President John Bockhold and seconded by Secretary/Treasurer Dewitt Mayfield.

Motion carried 4-0.

19. Receive Bluebonnet WSC monthly report.

The last meeting was held in November. Bluebonnet audit is still ongoing. There is no update at this time on the Spring Valley project.

20. Receive General Manager's report

Brandon Whatley has completed all his paperwork and submitted his payment to reserve water for his expanding subdivision on Water Supply Road.

The RV Park on W St HWY 36 is going to council Feb 5 or 19 for approval with the City of Temple. Moffat WSC's legal team is putting together necessary documents for GM Boniface to review and approve regarding our agreement with the City of Temple and this RV Park. Moffat can support the RV Park water demand they are requesting, according to our engineering report. Moffat will provide a four-inch meter, which is equal to thirty residential $\frac{3}{4}$ inch meters.

Moffat's engineer determined the system can supply adequate water to two additional proposed subdivisions, forty and eighteen lots.

21. Receive Director's comments.

No comments.

22. Adjourned.

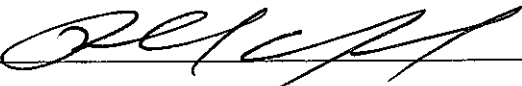
Meeting adjourned at 6:45 P.M.

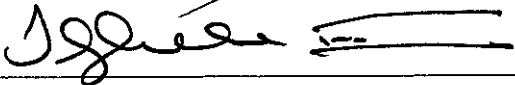
Motion to adjourn made by Director Paul Carr and seconded by Vice President John Bockhold.

Motion Carried 4-0.

Meeting adjourned at 6:45 p.m.

Subject to approval by the Board of Directors at the next Monthly Board Meeting on February 16, 2026.

Signed by: Presiding Officer 

ATTEST: Secretary/Treasurer 

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.*