

MOFFAT WATER SUPPLY CORPORATION
5460 LAKEAIRE BLVD., TEMPLE, TEXAS 76502
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Moffat Water Supply Corporation (MWSC) held an Annual Board Meeting on **Monday, March 18, 2024**, located at Moffat Community Center, 13410 Kuykendall Mountain Road, Temple, Texas, 76502.

Board Members Present:

Russell Coufal, President
John Bockhold, Vice president
Paul Carr, Director
Dewitt Mayfield, Secretary/treasurer
Gerry Collier, Director

Board Members Absent:

Staff Members:

Damon Boniface
Rebecca Miller

Guests:

Blake Stapp

1. Presiding director calls the meeting to order.

President Coufal called meeting to order.

2. Presiding director leads the invocation.

General Manager Damon Boniface led the invocation.

3. Pledge of Allegiance to the Flag.

President Coufal led the Pledge of Allegiance.

4. Public Comments.

None.

5. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.

President Coufal announced that a quorum was established, and the meeting may proceed.

6. Read and approve the previous 2023 Annual Member Meeting minutes.

Motion to approve the previous Annual Member Meeting minutes made by Director Paul Carr, seconded by Vice President John Bockhold.

Motion carried 4-0.

7. Presiding director reads in the Resolution Declaring Unopposed Candidates of Moffat Water Supply Corporation Election.

President Coufal read Resolution Declaring Unopposed Candidates of Moffat Water Supply Corporation Elected.

No Action.

8. Update reports (must be specific on each item and what you will be talking about per Texas Open Meetings Act)

a. Report of Board President or Presiding Director

President Coufal has no comments and will refer to the General Manager's report.

b. Report of system finances

Blake Stapp of Ludwik, Montgomery & Stapp, P.C. presented the report on system finances and paper copies of the annual audit were provided. Mr. Stapp went on to show the board and membership what was provided in the packet and the condition of MWSC finances.

Mr. Stapp went on to thank everyone for another successful year and there was nothing negative to speak of. GM Boniface states how much everyone enjoys working with Ludwick, Montgomery & Stapp and how efficient and pleasant to work with they are.

c. Report of Corporation Manager

GM Boniface welcomed the members and thanked them for their attendance. He mentioned the continued system growth and recognized staff for maintaining high quality of work during the increased workload and weather. He thanks the Community Center for letting us hold our meetings here every month. He states that the new storage tank by Tanglewood is now in service. We replaced 1,200 feet of water line on Moffat Loop to be complaint with TCEQ on capacity requirements. GM Boniface stated that our ground water permit was approved so we can pump an additional 25%.

9. Closing comments by Presiding Director.

President Coufal thanked staff for doing an excellent job and the board for all their efforts to keep business running smoothly.

10. Meeting is Adjourned.


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

Motion carried 4-0.

Meeting adjourned at 5:53 pm.

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 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.