



## MOFFAT WATER SUPPLY CORPORATION

5460 LAKEAIRE BLVD., TEMPLE, TEXAS 76502

TEL: 254.986.2457 FAX: 254.986.2530

[moffatwsc@embarqmail.com](mailto:moffatwsc@embarqmail.com)

[www.moffatwatersupply.com](http://www.moffatwatersupply.com)

*"This institution is an equal opportunity provider"*

FILED FOR RECORD

2013 JUL 18 P 3:32

SCHELLEY COSTELLO  
CO. CLERK, BELL CO. TX

### PUBLIC NOTICE OF MEETING

TAKE NOTICE THAT A REGULAR CALLED MEETING OF THE MOFFAT WATER SUPPLY CORPORATION'S BOARD OF DIRECTORS, BELL COUNTY, TEXAS WILL BE HELD AT THE MOFFAT WATER SUPPLY CORPORATION OFFICE, LOCATED AT 5460 LAKEAIRE BLVD., TEMPLE, TX, 76502. TEL: 254.986.2457.

Commencing at 9:00 a.m. Saturday, July 27, 2013, to consider and when required, act upon the following listed items on the Board Agenda.

#### AGENDA

1. Call to order.
2. Presiding Officer determine if a quorum is established.
3. Adopt the order of the day.
4. Pledge Allegiance to the Flag.
5. Public Comments.
6. Discussion and possible action to approve paying the July 2013 disbursement of HD Supply Waterworks in the amount of \$126.60.
7. Directors Comments.
8. Adjourn.

<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> 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.

<sup>4</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.



## MOFFAT WATER SUPPLY CORPORATION

5460 LAKEAIRE BLVD., TEMPLE, TEXAS 76502

TEL: 254.986.2457 FAX: 254.986.2530

[www.moffatwatersupply.com](http://www.moffatwatersupply.com)

FILED FOR RECORD

2013 JUL 18 P 3:33

WALLEY POSTON  
CO. CLERK, BELL CO. TX

### PUBLIC NOTICE OF WORKSHOP

TAKE NOTICE THAT A WORKSHOP OF THE MOFFAT WATER SUPPLY CORPORATION BOARD OF DIRECTORS, WILL BE HELD IN THE CORPORATION OFFICE COMMENCING AT 9:15 a.m. ON SATURDAY, JULY 27, 2013 AT MOFFAT WATER SUPPLY CORPORATION, 5460 LAKEAIRE BLVD, TEMPLE, TEXAS, 76502. TEL: 254.986.2457.

#### AGENDA

1. Call to order of Workshop meeting.
2. Orientation for Directors
  - a Introduction of new Board Members and Staff (Bernie)
  - b Orientation for new Board Members concerning: (Bob)
    - Principles,
    - Policies,
    - Functions, and
    - Communications.
  - c Orientation for new Board Members concerning Staff (David)
  - d Tour of key plant sites in Distribution system (Mark)
3. Adjourn Workshop meeting.

*"This institution is an equal opportunity provider"*