



MOFFAT WATER SUPPLY CORPORATION

5460 LAKEAIRE BLVD. TEMPLE, TEXAS 76502

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www.moffatwatersupply.com

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PUBLIC NOTICE OF REGULAR 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 WSC ADMINISTRATION BUILDING LOCATED AT 5460 LAKEAIRE BLVD, TEMPLE, TEXAS

Commencing Monday, February 18, 2019, at 6:00p.m., to consider and when required, act upon the following listed items on the Board Agenda.

1. Call to order.
2. Presiding Officer determine if a quorum is established.
3. Pledge of Allegiance to the Flag.
4. ¹Discussion and possible action to adopt the order of the day.
5. ²Public Comments
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.
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.
8. Engineer's Report.
9. Discussion and possible action to approve PC/Server replacement by Lighthouse IT.
10. Discussion and possible action to approve the Minutes from the January 21, 2019 Regular Meeting and February 7, 2019 Special Meeting.
11. Discussion and possible action to approve the Financial Report for January 2019 and disbursements to date, subject to audit.
12. Closed Session. Executive session IAW V.T.C.A. Government Code, Chapter 551.072. Deliberations about Real Property.
13. Closed Session. Executive Session IAW V.T.C.A. Government Code, Chapter 551.074 Personnel matters
14. Discussion and possible action on Closed Session items
15. Director's Comments
16. Adjourn

1. *Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.*
2. *The Public who desire to address the Board on any matter may sign-up to do so prior to the beginning of this meeting. Please limit the comments to three (3) minutes. No discussion or action will be taken by the Board at this meeting.*
3. *During the meeting, the Board reserves the right to go in to 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.*
4. *Moffat Water Supply Corporation is committed to comply 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 accommodations are needed.*

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