



MOFFAT WATER SUPPLY CORPORATION

5460 LAKEAIRE BLVD. TEMPLE, TEXAS 76502

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www.moffatwatersupply.com

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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 WSC ADMINISTRATION BUILDING LOCATED AT 5460 LAKEAIRE BLVD, TEMPLE, TEXAS

Commencing Monday, February 19, 2018, 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. Board of Directors shall elect a President, Vice President, & Secretary-Treasurer
6. President appoints committee(s)
7. ²Public Comments.
8. Discussion and possible action on RFQ response and hiring US Capital Advisors to provide Financial Advisory Services to the Corporation.
9. Discussion and possible action on Consent to Assign Procurement of MRB/Gray Engineers LLC by Moffat WSC to MRB Group, PC.
10. Discussion and possible action on Well #3, Elevated Storage Tank & Booster Station “EJCDC” contract.
11. Discussion and possible action on Subdivision Specifications/Details for future construction in MWSC CCN.
12. Discussion and possible action on North Lake Estates/Wall & Co.
13. Engineer's Report
14. Discussion and possible action on Board Resolution to replace Margaret Young & Thomas Dewitt Mayfield with Kevin Harmon & Lafonda Wilsey on bank/financial accounts.
15. Discussion and possible action to make updates to Tariff.
16. Discussion and possible action to approve renewal of Neptune Annual Maintenance contract.
17. Discussion and possible action to repair CI-17 Analyzer at both Booster Stations.
- Consent Agenda Items 18-19:
18. Discussion and possible action to approve the Minutes from the January 15, 2018 Regular meeting.
19. Discussion and possible action to approve the Financial Report for January 2018 and disbursements to date, subject to audit.
20. Manager's Summary
21. Closed Session. IAW V.T.C.A. Government Code, Chapter 551.074 Personnel Matters.
22. Director's Comments
23. 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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