



MOFFAT WATER SUPPLY CORPORATION

5460 LAKEAIRE BLVD. TEMPLE, TEXAS 76502

PHONE (254) 986-2457 FAX (254) 986-2530

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 WATER SUPPLY OFFICE BOARDROOM LOCATED AT 5460 LAKEAIRE BLVD, TEMPLE, TEXAS

Commencing Monday, March 20, 2017, scheduled for 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. Discussion and possible action to adopt the order of the day.
5. Public Comments.
6. Discussion and possible action to approve the Minutes from the February 20, 2017 Board Meeting.
7. Discussion and possible action to approve the Financial Report for February 2017 and disbursements to date, subject to audit.
8. Discussion and possible action to approve the additional Payment to LoneStar Maintenance for chlorine leak detector and monitor. (\$1745.00)
9. Discussion and possible action to approve the modified pay scale submitted by the personnel committee.
10. Discussion and possible action to approve the closing of the Water Supply Rd. drop box location.
11. Discussion and possible action to approve the closing of the Moffat Water Supply office from 12 Noon until 1:00 PM for Lunch Hour.
12. Discussion and possible action to approve the addition of Moffat Water Supply BOD contact information to the Web Page IE Phone numbers and or Email accounts. (? @moffatwatersupply.com)
13. Manager's Summary
14. Action Log updates
15. Closed Session. IAW V.T.C.A. Government Code, Chapter 551.074 Personnel Matters
16. Discussion and possible action regarding Closed Session
17. Discussion and possible action to appoint director.
18. Director's Comments.
19. 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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