



MOFFAT WATER SUPPLY CORPORATION

5460 LAKEAIRE BLVD. TEMPLE, TEXAS 76502

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www.moffatwatersupply.com

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PUBLIC NOTICE OF MEEETING

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, October 16, 2017 scheduled for 6:00PM, 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 on Brandi Hollenbeck new service/meter.
7. Discussion and possible action on Edward Robinson new service/meter.
8. Discussion and possible action on Chris Butler's proposed new subdivision.
9. Discussion and possible action on Well No. 3 Funding through TWDB.
10. Discussion and possible action on 8-Inch Water Line Extension.
11. Discussion and possible action on System Testing and Locating.
12. Discussion and possible action Operator consultant contract
13. Contract for valve locations, marking and GPS.
14. Discussion and possible action on Backhoe
- Consent agenda Items 15-19:**
15. Consider and approve the minutes from September 18, 2017 Regular Meeting and September 26, 2017 Special Meeting.
16. Discussion and possible action to approve the financial report for September 2017 and disbursements to date, subject to audit.
17. Discussion and possible action to approve the 2018 Elections Procedures.
18. Discussion and possible action to approve Alton Thiele as our auditor for the 2017 annual audit.
19. Discussion and possible action to approve new Tariff updates.
20. Action Log updates.
21. Closed Session. IAW V.T.C.A. Government Code, Chapter 551.074 Personnel Matters.
22. Discussion and possible action regarding Closed Session.
23. Discussion and possible action to approve new pay scale.
24. Discussion and possible action to approve Personnel Policy.
25. Director's Comments.
26. 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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