



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 SPECIAL CALLED MEETING OF THE MOFFAT WATER SUPPLY CORPORATION'S BOARD OF DIRECTORS, BELL COUNTY, TEXAS, WILL BE HELD AT THE MOFFAT WATER SUPPLY CORPORATION BOARD ROOM.

Commencing at 6:00 p.m., Monday, October 17, 2016, 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 to approve the Minutes from the September 19, 2016 Regular Called Board Meeting.
7. Discussion and possible action to approve the Minutes from the October 7, 2016 Special Called Board meeting.
8. Discussion and possible action to approve the Financial Report for September 2016 and the Disbursements to date, subject to audit.
9. Discussion and possible action to approve the Election Procedures for the Moffat WSC Annual Membership meeting.
10. Discussion and possible action to approve Alton Thiele as our auditor for the 2016 audit.
11. Discussion and possible action on BRA contract.
12. Discussion and possible action on the remaining funds from TWDB project loan.
13. Discussion and possible action on Net 1 Connect Agreement
14. Executive Session. IAW V.T.C.A. Government Code, Chapter 551. Personnel Matters
15. Discussion and possible action concerning Executive Session item(s).
16. Director's Comments.
17. 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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