

# MOFFAT WATER SUPPLY CORPORATION

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## PUBLIC NOTICE OF REGULAR 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 COMMUNITY CENTER LOCATED AT 13410 KUYKENDALL MOUNTAIN ROAD, TEMPLE, TEXAS, 76502

Commencing Monday, August 17, 2020, at 5:30 p.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. Invocation
4. Pledge of Allegiance to the Flag.
5. <sup>1</sup>Discussion and possible action to adopt the order of the day.
6. <sup>2</sup>Public Comments.
7. Discussion and possible action to approve the Minutes from July 20, 2020 Regular Meeting.
8. Discussion and possible action to approve the Financial Report for July 2020 and disbursements to date, subject to audit.
9. Discussion and possible action on existing Non-Standard Services Contract between Moffat Water Supply Corporation and Wall Development, LLC, and future service requests from Wall Development, LLC.
10. Moffat WSC Board of Directors shall convene into Executive Session pursuant Texas Government Code, Section 551.071, deliberation with attorney to obtain legal advice; and Section 551.072, deliberation about real property related to Standpipe Demolition and New 200,000 Gallon Elevated Storage Tank projects.
11. Discussion and possible action on deliberation with attorney to obtain legal advice.
12. Discussion and possible action on deliberation about real property related to Standpipe Demolition and New 200,000 Gallon Elevated Storage Tank projects.
13. Discussion and possible action to approve Fiscal Year 2021 draft budget.
14. Discussion and possible action on Corporation insurance policies.
15. Discussion and possible action on Standpipe Demolition and New 200,000 Gallon Elevated Storage Tank projects.
16. Discussion and possible action on Water Well 1 Rehab project.
17. Discussion and possible action on Non-Standard Services Contract between Moffat Water Supply Corporation and CBB Properties, LLC.
18. Discussion and possible action on professional services proposal from MRB Group to evaluate floor plan options for Moffat WSC's, Administration Building.
19. Discussion and possible action on 2012 Master Plan Update.
20. Discussion and possible action to replace 2013 desktop computer in the Operations and Maintenance building.
21. Discussion and possible action on replacing 2004 Caterpillar backhoe.
22. Discussion and possible action on upgrading existing Automatic Meter Reading platform from Neptune NSight to Neptune 360 and purchase new drive by mobile reading unit.
23. Moffat WSC Board of Directors shall convene into Executive Session pursuant Texas Government Code, Section 551.074, personnel matters.
24. Discussion and possible action on personnel matters.
25. General Manager's report.
26. Director's comments.
27. 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 into Executive Session for any of the purposes authorized under V.T.C.A. Texas Government Code, Section 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.*

***“This institution is an equal opportunity provider”***