



MOFFAT WATER SUPPLY CORPORATION

5460 LAKEAIRE BLVD. TEMPLE, TEXAS 76502

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

Commencing Monday, July 20, 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. ¹Discussion and possible action to adopt the order of the day.
6. ²Public Comments.
7. Discussion and possible action to approve the Minutes from February 17 and June 15, 2020 Regular Meetings.
8. Discussion and possible action to approve the Financial Report for June 2020 and disbursements to date, subject to audit.
9. Discussion and possible action on Tanglewood Property Owner's Association land-use restrictions.
10. Discussion and possible action on 120 Day Forgiveness for Payment Fees for Reserving Water Supply/Sewer Services from Wall Development, LLC.
11. Discussion and possible action to approve Audit Engagement Letter from Ludwick, Montgomery & Stapp, P.C. for year ended September 30, 2020.
12. Discussion and possible action on Corporation insurance policies.
13. Moffat WSC Board of Directors shall convene into Executive Session pursuant Texas Government Code, Section 551.072, deliberations about real property related to Standpipe Demolition and New 200,000 Gallon Elevated Storage Tank projects.
14. Discussion and possible action on real property related to Standpipe Demolition and New 200,000 Gallon Elevated Storage Tank projects.
15. Discussion and possible action on Standpipe Demolition and New 200,000 Gallon Elevated Storage Tank projects.
16. Discussion and possible action to amend February 15, 2018 Task Order No. 001 Agreement between Moffat WSC and MRB Group, PC for New Well and Elevated Storage Tank.
17. Discussion and possible action on Water Well 1 Rehab project:
 - a. MRB Group's Proposal and Task Order No. 002 for engineering services, and
 - b. Bids for installing new pump and motor
18. Discussion and possible action on 2012 Master Plan Update.
19. Discussion and possible action on replacing 2004 Caterpillar Backhoe.
20. General Manager's report.
21. Director's comments.
22. 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”