

5460 LAKEAIRE BLVD. TEMPLE, TEXAS 76502 PHONE (254) 986-2457 FAX (254) 986-2530

www.moffatwatersupply.com

PUBLIC NOTICE OF SPECIAL MEEETING

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 WSC ADMINISTRATION OFFICE, 5460 LAKAIRE BLVD, TEMPLE, TX 76502.

Commencing Friday November 1, 2024, at 9:00 a.m., to consider and when required, act upon the Public Utility Complaint.

- 1. Call to order.
- 2. Presiding Officer determines if a quorum is established.
- 3. Moffat WSC Board of Directors shall convene into Executive Session pursuant Texas Government Code, Section 551.071.
- 4. Discussion and possible action on consultation with attorney.
- 5. Adjourn.

^{1.} Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.

^{2.} The Public who desires 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.