

MOFFAT WATER SUPPLY CORPORATION

5460 LAKEAIRE BLVD. TEMPLE, TEXAS 76502

PHONE (254) 986-2457 FAX (254) 986-2530

www.moffatwatersupply.com

Notice of Annual Membership Meeting for Moffat Water Supply Corporation

The Annual Member Meeting for the Moffat Water Supply Corporation will be held at the Moffat Volunteer Fire Department located at 5660 Lakeaire Blvd., Temple, TX 76502. The meeting will start at 7:00 p.m. on Monday, January 20, 2020. The purpose of the meeting will be to update the membership on the business affairs of the Corporation.

Members may request that items be placed on the agenda by contacting the Corporation's office during regular business hours or sending an email to the Corporation at custserv@moffatwatersupply.com at least one week prior to the date of the meeting. No motions may be accepted, or action taken on issues brought up at the meeting from the floor. All action items must have been included in the Notice Agenda of the Annual Members Meeting posted 72 hours in advance of the meeting in accordance with the Texas Open Meetings Act.

Moffat WSC currently has an opening to appoint a member to fill the vacancy of one (1) board of director position. Any member interested in serving on the Moffat WSC Board of Directors please contact the Corporation's office by email at custserv@moffatwatersupply.com or phone at 254-986-2457 to obtain further instruction. Interested members may also appear in person at the Moffat Water Supply Corporation Annual Membership Meeting to make their interest known and obtain further instruction.

Agenda for the Moffat Water Supply Corporation Annual Membership Meeting

1. Presiding Officer calls the meeting to order at 7:00 PM
2. Presiding director announces the total number of members present at the meeting. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
3. Vice President Kevin Harmon will offer the invocation.
4. President Wilsey will lead the Pledge of Allegiance.
5. Reading and approval of the previous Annual Membership meeting Minutes by the Membership.
6. Update Reports
 - a. Auditor's Report (Financials).
 - b. Engineer's Report.
 - c. General Managers Report.
 - d. Board Presidents Annual report.
7. Public Forum: Comments from members who signed up to speak- Limited to three minutes each.
8. Closing comments by president.
9. Meeting Adjourned

After adjournment of the annual meeting, The Presiding Officer will conduct a Regular Monthly Board Meeting to elect officers, appoint committees, and to discuss and possibly take action on items as specified on the posted agenda.