



MOFFAT WATER SUPPLY CORPORATION
5460 LAKEAIRE BLVD. TEMPLE, TEXAS 76502
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PUBLIC NOTICE OF 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 WATER SUPPLY CORPORATION BOARD ROOM.

Commencing at 8:00 p.m., Monday, January 18, 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. Discussion and possible action to adopt the order of the day.
4. Public comments
5. Board of Directors shall elect a president.
6. Board of Directors shall elect a vice president.
7. Board of Directors Shall elect Secretary-Treasurer
8. President appoints committee(s)
9. Discussion and possible action to approve the resolution nominating the primary and alternate candidates to represent Moffat WSC for election to the Bluebonnet WSC Board of Directors at the annual Meeting of the Bluebonnet WSC for a term of (1) Year.
10. Discussion and possible action to approve the minutes of the November 16, 2014 regular Meeting.
11. Discussion and possible action to approve financial report and Disbursements for November.
12. Discussion and possible action to approve Financial report and Disbursements for December.
13. Engineers Report.
14. Managers Summery.
15. Discussion and possible action regarding Account 368, Dana Nowak.
16. Executive Session. IAW V.T.C.A. Government Code, Chapter 551. 071(1)[A] Legal Matters.
17. Discussion and possible action concerning Executive Action Items.
18. Action Log.
19. Directors Comments.
20. 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.*

“This institution is an equal opportunity provider”