



## MOFFAT WATER SUPPLY CORPORATION

5460 LAKEAIRE BLVD. TEMPLE, TEXAS 76502

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*“This institution is an equal opportunity provider”*

### PUBLIC NOTICE OF 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 WATER SUPPLY CORPORATION BOARD ROOM.

Commencing at 6:00 p.m., Monday, November 21, 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. Pledge of Allegiance to the Flag.
4. <sup>1</sup>Discussion and possible action to adopt the order of the day.
5. <sup>2</sup>Public Comments.
6. Discussion and possible action to approve the Minutes from the October 17, 2016 Regular Called Board Meeting.
7. Discussion and possible action to approve the Minutes from the November 15, 2016 Special Called Board meeting.
8. Discussion and possible action to approve the Financial Report for September 2016, subject to audit.
9. Discussion and possible action to approve the Financial Report for October 2016 and the Disbursements to date, subject to audit.
10. Engineer's Report
11. Discussion and possible action on well updates.
12. Discussion and possible action to approve purchase of line locate equipment.
13. Discussion and possible action on Election Procedures.
14. Discussion and possible action to submit CoBank proxy ballot.
15. Discussion and possible action on Net 1 Connect Agreement
16. Executive Session. IAW V.T.C.A. Government Code, Chapter 551.074 Personnel Matters
17. Discussion and possible action concerning Executive Session item(s).
18. Director's Comments.
19. 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.*

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