

MOFFAT WATER SUPPLY CORPORATION
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Moffat Water Supply Corporation (MWSC) held an Annual Board Meeting on **Monday, January 20, 2025**, located at Moffat Community Center, 13410 Kuykendall Mountain Road, Temple, Texas, 76502.

Board Members Present:

Russell Coufal, President
John Bockhold, Vice president
Paul Carr, Director
Dewitt Mayfield, Secretary/treasurer
Gerry Collier, Director

Board Members Absent:

Staff Members:

Damon Boniface
Rebecca Miller

Guests:

Blake Stapp
Jim Wingo
Carol Wingo

1. Presiding director calls the meeting to order.

President Coufal called meeting to order at 5:30 p.m.

2. Presiding director leads the invocation.

General Manager Damon Boniface led the invocation.

3. Pledge of Allegiance to the Flag.

President Coufal led the Pledge of Allegiance.

4. Public Comments.

None.

5. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.

President Coufal announced that a quorum was established, and the meeting may proceed.

6. Read and approve the previous 2024 Annual Member Meeting minutes.

Motion to approve the previous Annual Member Meeting minutes made by Jim Wingo, seconded by Carol Wingo.

Motion carried 5-0.

7. Presiding director reads in the Resolution Declaring Unopposed Candidates of Moffat Water Supply Corporation Election.

President Coufal read Resolution Declaring Unopposed Candidates of Moffat Water Supply Corporation Elected. Two applications were turned in to make it an unopposed election, Gerry Collier and John Bockhold.

No Action.

8. System update reports (must be specific on each item and what you will be talking about per Texas Open Meetings Act)

a. Report of Board President or Presiding Director

President Coufal has no comments and will refer to the General Manager's report.

b. Report of system finances, fiscal year 2024 Audit Report

Blake Stapp of Ludwik, Montgomery & Stapp, P.C. presented the report on system finances and paper copies of the annual audit were provided. Mr. Stapp went on to show the board and membership what was provided in the packet and the condition of MWSC finances.

Mr. Stapp went on to thank everyone for another successful year and there was nothing negative to speak of. GM Boniface states how much everyone enjoys working with Ludwick, Montgomery & Stapp and how efficient and pleasant to work with they are.

c. Report of Corporation Manager

GM Boniface welcomed the members and thanked them for their attendance. He mentioned the continued system growth and recognized staff for maintaining high quality of work during the increased workload and weather. He thanks the Community Center for letting us hold our meetings here every month. GM Boniface recapped that we have replaced several broken valves and repaired fire hydrants and flush valves that were not functioning properly. Pump Station 1 construction has started this year, and we have pumped nearly 81 million gallons of water this year, which was about \$49,000 in savings. We do have a few more valves through the system that need replaced still, and we will look into beginning that at the end of this fiscal year.

GM Boniface thanks the Board of Directors for their dedication and involvement in the water system.

9. Closing comments by Presiding Director.

President Coufal thanked staff for doing an excellent job and the board for all their efforts to keep business running smoothly.

10. Meeting is Adjourned.

Motion to adjourn made by Vice President John Bockhold and seconded by Director Gerry Collier.

Motion carried 5-0.

Meeting adjourned at 5:53 pm.

Subject to approval by the Board of Directors at the next Annual Board Meeting on January 19, 2026.

Signed by: Presiding Officer 

ATTEST: Secretary/Treasurer 

NOTE: A USB memory stick or Compact disk of this meeting is available upon request.

- 1 Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.*
- 2 The Moffat Water Supply Corporation is committed to compliance 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 accommodation is needed.*
- 3 Citizens who desire to address the Board on any matter may sign up to do so prior to the beginning of this meeting. Public comments will be received during this portion of the meeting. Please limit comments to 3 minutes. No discussion or final action will be taken by the Board at this meeting.**
- 4 During the meeting, the Board reserves the right to go into 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.*