



MOFFAT WATER SUPPLY CORPORATION
5460 LAKEAIRE BLVD., TEMPLE, TEXAS 76502
TEL: 254.986.2457 FAX: 254.986.2530
www.moffatwatersupply.com

Moffat Water Supply Corporation (MWSC) held a Special Called Board Meeting at 6:00 pm on Thursday, March 8, 2018, at Corporation headquarters, located at 5460 Lakeaire Blvd., Temple, Texas 76502.

Board Members Present:

Dwayne Lantz, President
Bernadine 'Bernie' Reynolds, Vice-President
LaFonda Wilsey, Director
Kevin Harmon, Director

Board Members Absent:

Cheryl Traudt, Secretary/Treasurer (none)

Staff Members:

Guests:

Gil Gregory (MRB Group)
J.C. Wall II (Wall & Co.)
J.C. Wall III (Wall & Co.)

1. ***Call to order.***
President Lantz called the meeting to order at 6:00 pm.
2. ***Presiding Officer to determine if a quorum is established.***
President Lantz determined a quorum was present.
3. ***Pledge of Allegiance to the Flag.***
Led by President Lantz.
4. ***Discussion and possible action to adopt the order of the day.***
VP-Reynolds moved to adopt the order of the day; seconded by Director Wilsey. **Motion carried 4-0.**
5. ***Discussion and possible action to accept resignation of GM Jerry Higgins.***
VP-Reynolds moved to adopt the order of the day; seconded by Director Harmon. **Motion carried 4-0.**
6. ***Discussion and possible action on TCEQ compliance contractor.***
Berry Mansell applied to do contract work to keep MWSC in compliance with TCEQ until manager can be hired. VP-Reynolds moved to accept Berry Mansell to do contract work for MWSC to stay in compliance with TECQ; seconded by Director Wilsey. **Motion carried 4-0.**
7. ***Discussion and possible action regarding North Lake Estates / Wall & Co.***
After discussion between Board and Wall & Co, it was agreed for Wall & Co to pay membership and equity fee for 83 meters at the time of signing Non-Standard agreement; to be signed by Pres. Lantz on behalf of MWSC. It was also determined that Gil Gregory of MRB Group will do inspections for MWSC. Motion made by Director Harmon; seconded by Director Wilsey. **Motion carried 4-0.**
8. ***Directors Comments.***
Directors happy to get Wall & Co Non-Standard agreement taken care of.
8. ***Adjourn.***
VP Reynolds moved to adjourn; seconded by Director Harmon. **Motion carried 4-0. President Lantz adjourned meeting at 8:07 pm.**

Subject to approval by the Board of Directors at the regular Board Meeting on April 16, 2018.

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.