



MOFFAT WATER SUPPLY CORPORATION

5460 LAKEAIRE BLVD., TEMPLE, TEXAS 76502

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www.moffatwatersupply.com

"This institution is an equal opportunity provider"

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FILED BY: J. D. GRIFFIN
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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 OFFICE, LOCATED AT 5460 LAKEAIRE BLVD., TEMPLE, TX, 76502. TEL: 254.986.2457.

Commencing at 6:00 p.m. Monday, May 20, 2013, to consider and when required, act upon the following listed items on the Board Agenda.

AGENDA

1. Call to order.
2. Presiding Officer determine if a quorum is established.
3. Adopt the order of the day.
4. Pledge Allegiance to the Flag.
5. Public Comments.
6. Representative(s) of their insurance agency will give a 15-minute presentation with a questions-and-answer session as part of the Board of Directors consideration of the related-agenda item listed below.
7. Presiding Officer may establish committee(s) with task(s) and appoint a Director or Officer as the Chairperson of that committee. The Chairperson of the established committee shall appoint an additional director and one member or staff person. The committee chairperson will keep the President of the Board informed and report to the Board of Directors as required.
8. Engineer's Report.
9. Manager's Report.
10. Operations Report.
11. Discussion and possible action to approve the Minutes from April 15, 2013, Regular Monthly Board meeting.
12. Finance Report.
13. Discussion and possible action to approve the Financial Report for April 2013, subject to audit.
14. Discussion and possible action to approve paying the May 2013 disbursements.
15. Discussion and possible action to approve the annual General Liability Insurance coverage for Moffat Water Supply Corp.
16. Discussion and possible action to approve the Bury +Partners proposal for Professional Engineering Services on an 'As Needed' basis.
17. Discussion and possible action to approve the 'Board of Directors Policies'.
18. Discussion and possible action to approve the Staff 'Personnel Policies Employee Handbook'.
19. Action Log.
20. Directors Comments.
21. Adjourn.

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 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.

⁴ 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.