



MOFFAT WATER SUPPLY CORPORATION

5456 LAKEAIRE BLVD., TEMPLE, TEXAS 76502

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"This institution is an equal opportunity provider"

FILED FOR RECORD

APR 11 2012

SHELLEY COSTON
CO. CLK. BELL CO. TX

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, April 16, 2012, 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. Discussion and possible action to approve the Minutes from March 19, 2012, Regular Board meeting.
7. Discussion and possible action to approve the Minutes from March 27, 2012, Special Called Board meeting.
8. Discussion and possible action to approve the Minutes from March 29, 2012, Special Called Board meeting.
9. Discussion and possible action to approve the Financial Report for March 2012, subject to audit.
10. Discussion and possible action to approve paying the April 2012 disbursements.
11. Engineer's Report.
12. Manager's Report.
13. Operations Report.
14. Discussion and possible action to accept the recommendation from Bury + Partners engineering to approve Matous Construction, Belton, Texas, as the Contractor for Project 1 Groundwater Well on South Whitehall Road.
15. Discussion and possible action to approve the banking facility for the Moffat WSC Operating Account.
16. Discussion and possible action to approve the banking facility for the Moffat WSC Money Market and Certificates of Deposit accounts.
17. Discussion and possible action to approve the Moffat WSC Backflow Prevention Policy.
18. Discussion and possible action to approve the quote from Logics Application Water Billing Software and Services total investment of \$14,700.
19. Discussion and possible action to approve the Hach Service Partnership Maintenance quote of \$1,934.00 for a one-year field contract site of our CL17 chlorine analyzers.
20. Discussion and possible action on the contract Moffat WSC and the Brazos River Authority on the 500 acre feet.
21. Discussion and update concerning the new building construction schedule.
22. Directors Comments.
23. 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.