



MOFFAT WATER SUPPLY CORPORATION

5460 LAKEAIRE BLVD., TEMPLE, TEXAS 76502

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www.moffatwatersupply.com

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PUBLIC NOTICE OF MEETING

SHELLEY COSTON
CO. CLK. BELL CO. TX

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 GIN AT NOLAN CREEK, LOCATED AT 219 S. EAST ST., BELTON, TX, 76513. TEL: 254.613.4446. MOFFAT WATER SUPPLY TEL: 254.986.2457.

Dinner will be served at 6:30 p.m., Monday, December 16, 2013.

Commencing at 8:00 p.m. Monday, December 16, 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. Public Comments.
5. Discussion and possible action to approve the Minutes from November 18, 2013 Regular Board meeting.
6. Discussion and possible action to approve the Financial Report for November 2013, subject to audit.
7. Engineer's Report.
8. Manager's Report.
9. Operations Report.
10. Discussion and possible action to approve the President of the Board of Directors to sign the letter certifying the four candidates are unopposed for the position of Director for the Election year of 2014.
11. Discussion and possible action to approve the President of the Board of Directors to sign Resolution 106-2013 Declaration of Unopposed Candidates Elected to a Director's Position.
12. Discussion and possible action to approve the agenda and meeting packet for the January 20, 2014 Membership meeting.
13. Discussion concerning the Action Log.
14. Directors Comments.
15. 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.

"This institution is an equal opportunity provider"