



## MOFFAT WATER SUPPLY CORPORATION

5456 LAKEAIRE BLVD., TEMPLE, TEXAS 76502

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*"This institution is an equal opportunity provider"*

### 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, July 16, 2012, to consider and when required, act upon the following listed items on the Board Agenda.

#### AGENDA

1. Call to order. (Presiding Officer)
2. Determine if a quorum is established. (Presiding Officer)
3. Adopt the order of the day. (Presiding Officer)
4. Pledge Allegiance to the Flag. (Presiding Officer)
5. Public Comments. (Presiding Officer)
6. Engineer's Report. (Bury+Partners)
7. Manager's Report. (David)
8. Operations Report. (Mark)
9. Financial Report: (Denise/David)
  - a. Discussion and possible action to approve the Financial Report for June 2012, subject to audit.
  - b. Discussion and possible action to approve paying the July 2012 disbursements.
10. Discussion and possible action to approve the Resolution Letter authorizing Moffat WSC to open a Money Market Account at Union State Bank in Temple, Texas, for the purpose of depositing the proceeds of the CD #7849 that will be closed before July 23, 2012 at the Wells Fargo Bank in Temple, Texas. (Presiding Officer)
11. Discussion and possible action to consider adding a generator to Booster 2 Pump Station as part of Project 2. (Presiding Officer/David)
12. Discussion and possible action to "Single Source" the generator(s) by removing them from Project 2 and consider them as a 'stand-alone' project, if approved by the Texas Water Development Board. Similar to what we did with the SCADA. (David)
13. Discussion and possible action to develop for approval an Emergency Action Plan (EAP) considering the recent disaster in the City of Temple. (Presiding Officer/David)
14. Discussion and possible action concerning the General Manager's Annual Evaluation Form. (Joe/Bernie)
15. Review of Action Item Log. (Joe)
16. Directors Comments.
17. Adjourn.

<sup>1</sup> Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.

<sup>2</sup> 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.

<sup>3</sup> 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.

<sup>4</sup> 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.

FILED FOR RECORD

JUL 11 2012

SHELLEY COSTON  
CO. CLK. BELL CO. TX