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MOFFAT WATER SUPPLY CORPORATION

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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.

Commencing at 6:00 p.m. Monday, March 18, 2013, to consider and when required, act upon the following listed items on the Board Agenda.

AGENDA

1. Call to order. (Time)(Presiding Officer)
2. Determine if a quorum is established. (Presiding Officer)
3. Adopt the order of the day. (Presiding Officer/Directors vote)
4. Pledge Allegiance to the Flag. (All)
5. Discussion and possible action to approve the Resignation of Joe McMann. (Presiding Officer/Directors vote)
6. Discussion and possible action to appoint a Member to replace Joe McMann as a Director until the next regularly scheduled meeting of the Membership. (Presiding Officer/Directors appoint)
7. Discussion and possible action to approve a Director as the Secretary/Treasurer of the Board of Directors. (Presiding Officer/Directors vote)
8. Public Comments. (Presiding Officer)
9. Engineer's Report. (Bury Engineers)
10. Manager's Report. (David)
11. Operations Report. (Mark)
12. Discussion and possible action to approve the Minutes from the February 18, 2013 Regular Board meeting. (David/Directors vote)
13. Discussion and possible action to approve the Minutes from the March 4, 2013 Special-Called Board meeting. (David/Directors vote)
14. Discussion and possible action to approve the Financial Report for February 2013, subject to audit. (Denise/Directors vote)
15. Discussion and possible action to approve paying the March 2013 disbursements. (Denise/Directors vote)
16. Discussion and possible action to approve Project 1, Change Order Four (4) for a total increase of \$9,655.00. (Gil/David/Directors vote)
17. Discussion and possible action to approve the Resolution regarding acceptance of contract work and request for release of final payment (Retainage) from the Texas Water Development Board on Project 1 Well. (Gil/David/Directors vote)
18. Action Log (David)
19. Directors Comments. (Directors)
20. Adjourn. (Time)(Presiding Officer)

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.

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