



MOFFAT WATER SUPPLY CORPORATION

5460 LAKEAIRE BLVD., TEMPLE, TEXAS 76502

TEL: 254.986.2457 FAX: 254.986.2530

www.moffatwatersupply.com

FILED FOR RECORD

2014 FEB 12 P 3:00

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, LOCATED AT 5460 LAKEAIRE BLVD., TEMPLE, TX, 76502.

Commencing at 6:00 p.m. Monday, February 17, 2014, 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. Discussion and possible action to 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 the January 20, 2014 Regular Board meeting.
7. Discussion and possible action to approve the Financial Report for January 2014 and Disbursements to date, subject to audit.
8. Engineer's Report.
9. Manager's Report.
10. Operations Report.
11. Discussion and possible action to approve the Personnel Committee Guidelines.
12. Discussion and possible action to approve the staff to increase the usage of surface water from Bluebonnet WSC during peak demand period of 2014 for the purpose of increasing our gallons-per-minute and the TCEQ 0.6 gallons per connection rule.
13. Discussion and possible action to consider the Brazos River Authority contract for Surface water.
14. Action Log.
15. Directors Comments.
16. 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"