



5460 LAKEAIRE BLVD. TEMPLE, TEXAS 76502
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PUBLIC NOTICE OF REGULAR MEEETING

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 COMMUNITY CENTER LOCATED AT, 13410 KUYKENDALL MOUNTAIN ROAD, TEMPLE, TX 76502.

Commencing Monday, July 21, 2025, at 5:30 p.m., to consider and when required, act upon the following listed items on the Board Agenda.

1. Call to order.
2. Presiding Officer determines if a quorum is established.
3. Invocation.
4. Pledge of Allegiance to the Flag.
5. ¹Discussion and possible action to adopt the order of the day.
6. ²Public Comments.
7. Receive water loss services presentation from RJN Group.
8. Discussion and consider action to approve securing professional services from RJN Group for water loss services by completing and submitting Project Information Form to Texas Water Development Board.
9. Discussion and possible action to approve the minutes from May 19, 2025, Monthly Meeting.
10. Discussion and possible action to approve the Financial Report for May and June 2025 and disbursements to date, subject to audit.
11. Discussion and possible action to approve Fiscal Year 2026 draft operating and capital budgets.
12. Discussion and possible action to approve audit engagement letter from Ludwick, Montgomery and Stapp, P.C. for fiscal year ending September 2025.
13. Discussion and possible action to approve payment application to Alterman, Inc., for Pump Station 1 capital improvements project.
14. Discussion and possible action on adopting election procedures for 2026 annual membership meeting in accordance with sections 67.0051-.0055 and 67.007 of the Texas Water Code.
15. Discussion and possible action to appoint the Credentials Committee for 2026 board election.
16. Discussion and possible action on membership with the Central Texas Water Alliance.
17. Receive Bluebonnet WSC monthly report.
18. Receive General Manager's report.
19. Receive Director's comments.
20. Adjourn.
 1. *Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.*
 2. *The Public who desires to address the Board on any matter may sign-up to do so prior to the beginning of this meeting. Please limit the comments to three (3) minutes. No discussion or action will be taken by the Board at this meeting.*
 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. Texas Government Code, Section 551, for any item on the above agenda, or as otherwise authorized by law.*
 4. *Moffat Water Supply Corporation is committed to comply 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 accommodations are needed.*

"This institution is an equal opportunity provider"