



5460 LAKEAIRE BLVD. TEMPLE, TEXAS 76502

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[www.moffatwatersupply.com](http://www.moffatwatersupply.com)

**PUBLIC NOTICE OF ANNUAL MEMBERSHIP MEETING**

TAKE NOTICE THE ANNUAL MEMBERSHIP CALLED MEETING OF THE MOFFAT WATER SUPPLY CORPORATION'S MEMBERSHIP, BELL COUNTY, TEXAS, WILL BE HELD AT THE MOFFAT COMMUNITY CENTER LOCATED AT, 13410 KUYKENDALL MOUNTAIN ROAD, TEMPLE, TX 76502.

Commencing Monday, January 17, 2022, at 5:30 p.m., to consider and when required, act upon the following listed items on the Membership Agenda.

1. Presiding director calls the meeting to order.
2. Presiding director allows for the general public to sign up to speak.
3. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
4. Read and approve the previous Annual Member Meeting minutes.
5. Presiding director reads in the Resolution Declaring Unopposed Candidates of Moffat Water Supply Corporation Election.
6. System update reports:
  - a. Report of Board President or Presiding Director
  - b. Report of Corporation Manager
  - c. Report of system finances
  - d. Report of 2021 Master Plan update
  - e. Report of current capital improvement projects update
7. Closing comments by presiding director.
8. Adjourn.

*"This institution is an equal opportunity provider"*



## **Notice of Member Meeting for Moffat Water Supply Corporation**

The Annual Member Meeting for the Moffat Water Supply Corporation will be held at the Moffat Community Center located at 13410 Kuykendall Mountain Road, Temple, TX 76502. The meeting will start at 5:30 p.m. on Monday, January 17, 2022. The purpose of the meeting will be to update the membership on the business affairs of the Corporation and to conduct a director election unless the election is declared unopposed by a resolution of the board of directors.

Members may request that items be placed on the agenda by contacting the Corporation's office during regular business hours or sending an email to the Corporation at [custserv@moffatwatersupply.com](mailto:custserv@moffatwatersupply.com) at least one week prior to the date of the meeting. No motions may be accepted, or action taken on issues brought up at the meeting from the floor. All action items must have been included in the Notice Agenda of the Annual Members Meeting posted 72 hours in advance of the meeting in accordance with the Texas Open Meetings Act.

In accordance with the Texas Water Code, the Board of Directors of Moffat WSC recently passed a Resolution by declaring two unopposed candidates to the Board, which consequently terminates the election process for 2022. The Resolution has been included with this Notice for your convenience.

Moffat WSC currently has an opening to appoint a member to fill the vacancy of one (1) board of director position. Minimum qualifications to serve on the board are 1) must be 18 years of age or older on the first day of the term to be filled on the date of appointment, and 2) a member of the Corporation. Any member interested in serving on the Moffat WSC Board of Directors please contact the Corporation's office by email at [custserv@moffatwatersupply.com](mailto:custserv@moffatwatersupply.com) or phone at (254) 986-2457 to obtain further instruction.