



**MOFFAT WATER SUPPLY CORPORATION**  
**5460 LAKEAIRE BLVD. TEMPLE, TEXAS 76502**  
**PHONE (254) 986-2457 FAX (254) 986-2530**  
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**PUBLIC NOTICE OF MEEETING**

SHELLEY COSTELLO  
 CO. CLK. BELL COUNTY TX

TAKE NOTICE THAT A REGULAR CALLED MEETING OF THE MOFFAT WATER SUPPLY CORPORATION'S BOARD OF DIRECTORS (BOD), BELL COUNTY, TEXAS, WILL BE HELD AT THE MOFFAT WATER SUPPLY CORPORATION BOARD ROOM, 5460 LAKEAIRE BLVD, TEMPLE, TEXAS, 76502.

Commencing at 6:00 p.m., Monday, September 15, 2014, to consider and when required, act upon the following listed items on the Board Agenda.

1. Call to order.
2. Presiding Officer determine if a quorum is established.
3. <sup>1</sup>Discussion and possible action to adopt the order of the day.
4. Pledge of Allegiance to the Flag.
5. <sup>2</sup>Public Comment(s).
6. Discussion and possible action to approve the Minutes from the August 18, 2014 Regular Called Board Meeting.
7. Discussion and possible action to approve the Minutes from the September 4, 2014 Special-Called Board Meeting.
8. Engineer's Report.
9. Discussion and possible action for Project 2 Distribution System Improvements.
10. Financial Reports.
11. Discussion and possible action to approve the Financial Report for August 2014 and the Disbursements to date, subject to audit.
12. Discussion and possible action to approve the transfer of \$15,100.00 from the Operating Account 1021 to cover the October 2014 USDARD/TWDB loans in Account 1026.
13. Manager's Report.
14. Operation's Report.
15. Discussion and possible action to approve the purchase of a 3-inch pump for the distribution system. Costs will be presented at the meeting.
16. Discussion and possible action concerning the Brazos River Authority.
17. Discussion and possible action to approve the 2015 Operating and Capital Budgets.  
*Note: The Health Insurance for the Staff, from that portion of the 2015 Operating Budget, was approved by the BOD at the Special-Called Board Meeting on September 4, 2014.*
18. Executive Session. IAW V.T.C.A. Government Code, Chapter 551. Personnel Matters.
19. Discussion and possible action concerning Executive action item(s).
20. Action Plan update.
21. Directors Comments.
22. Adjourn.

1. Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.
2. The Public who desire 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 in to 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. 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 and employer"**