

Annual Members Meeting Agenda Moffat Water Supply Corporation

Monday, January 18, 2021
13410 Kuykendall Mountain Road, Temple, TX 76502
5:30 p.m.

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. Update reports (must be specific on each item and what you will be talking about per Texas Open Meetings Act)
 - a. Report of Board President or Presiding Director
 - b. Report of Corporation Manager
 - c. Report of system finances
 - d. Engineer's report on projects
7. Closing comments by Presiding Director.
8. Meeting is adjourned.