



5460 LAKEAIRE BLVD. TEMPLE, TEXAS 76502
PHONE (254) 986-2457 FAX (254) 986-2530
www.moffatwatersupply.com

PUBLIC NOTICE OF REGULAR 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 COMMUNITY CENTER LOCATED AT, 13410 KUYKENDALL MOUNTAIN ROAD, TEMPLE, TX 76502.

Commencing Monday, March 18, 2024, immediately following the annual meeting held 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. Board of Directors shall elect a President.
8. Board of Directors shall elect a Vice-President.
9. Board of Directors shall elect a Secretary-Treasurer.
10. Board President appoints all committee(s).
11. Discussion and possible action to approve Fiscal Year 2023 financial audit.
12. Discussion and possible action to approve the minutes from March 19, 2024, Regular Meeting.
13. Discussion and possible action to approve the Financial Report for February 2024 and disbursements to date, subject to audit.
14. Discussion and possible action to approve Texas Rural Water Association, Delegate Certification Form for the purpose of absentee voting during the March 2024, TRWA annual meeting.
15. Moffat WSC Board of Directors shall convene into Executive Session pursuant Texas Government Code, Section 551.072, deliberation about real property.
16. Discussion and possible action on deliberation about real property.
17. Report on Bluebonnet WSC regular meeting for February 20, 2024.
18. General Manager's Report.
19. 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"