



## MOFFAT WATER SUPPLY CORPORATION

5456 LAKEAIRE BLVD., TEMPLE, TEXAS 76502

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*"This institution is an equal opportunity provider"*

FILED FOR RECORD

MAY 16 2012

SHELLEY COSTON  
CO. CLK. BELL CO. TX

### PUBLIC NOTICE OF 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 WATER SUPPLY CORPORATION OFFICE, LOCATED AT 5460 LAKEAIRE BLVD., TEMPLE, TX, 76502. TEL: 254.986.2457.

Commencing at 6:00 p.m. Monday, May 21, 2012, to consider and when required, act upon the following listed items on the Board Agenda.

#### AGENDA

1. Call to order.
2. Presiding Officer determine if a quorum is established.
3. Adopt the order of the day.
4. Pledge Allegiance to the Flag.
5. Public Comments.
6. Accept the resignation from Dwayne Lantz as the Secretary/Treasurer.
7. Nominate and vote a director to complete the term of office as the Secretary/Treasurer.
8. Insurance Agency representative to provide a 15-minute presentation of their General Liability insurance coverage to the Board. (Capps Ins., Evans, Ewan & Brady Ins. EXTRACO Bank Ins)
9. Engineer's Report. (Bury+Partners)
10. Manager's Report. (David)
11. Operations Report. (Mark)
12. Financial Report: (Tanna/Staff)
  - a. Discussion and possible action to approve the Minutes from April 16, 2012, Regular Board meeting. (Staff)
  - b. Discussion and possible action to approve the Financial Report for April 2012, subject to audit. (Tanna)
  - c. Discussion and possible action to approve paying the May 2012 disbursements. (Tanna)
13. Discussion and possible action to approve the Insurance Agency that will provide the 2012-2013 General Liability Insurance Policy for MWSC. (Staff)
14. Discussion and possible action to approve the contract with Trac-N-Trol in the contract amount not to exceed \$30,200.00 pending TWDB funding clearance. (Bury/Staff)
15. Discussion and possible action to approve the semi-annual adjustments to the 2012 Operating Budget. (Budget Committee)
16. Discussion and Possible action concerning an offer to make scheduled payments on the missing trailer.
  - Presiding Officer may announce that an Executive Session will be held under the Government Code, Section 551.074.
  - Date and Time the Executive Session began.
  - Date and Time the Executive Session ended.
17. Discussion and possible action concerning uniforms. (Joe)
18. Directors Comments.
19. Adjourn.

<sup>1</sup> Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.

<sup>2</sup> The Moffat Water Supply Corporation is committed to compliance 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 accommodation is needed.

<sup>3</sup> During the meeting, the Board reserves the right to go into 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.

<sup>4</sup> Citizens who desire to address the Board on any matter may sign up to do so prior to the beginning of this meeting. Public comments will be received during this portion of the meeting. Please limit comments to 3 minutes. No discussion or final action will be taken by the Board at this meeting.