



## MOFFAT WATER SUPPLY CORPORATION

5460 LAKEAIRE BLVD. TEMPLE, TEXAS 76502

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

*“This institution is an equal opportunity provider”*

### PUBLIC NOTICE OF MEEETING

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 WSC ADMINISTRATION BUILDING LOCATED AT 5460 LAKEAIRE BLVD, TEMPLE, TEXAS

Commencing Monday, April 16, 2018, at 6:00p.m., 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. Pledge of Allegiance to the Flag.
4. <sup>1</sup>Discussion and possible action to adopt the order of the day.
5. <sup>2</sup>Public Comments
6. Engineering Report
7. Discussion and possible action to approve MRB Group proposal for Construction Observation Services-North Lake Est.
8. Discussion and possible action to approve MRB Group proposal for New Well and Elevated Storage Services
9. Discussion and possible action on Brad McDonald/Burgandy Lane RV Park.
10. Discussion and possible action on North Lake Estates Installation Fees
11. Discussion and possible action on Tariff updates
12. Discussion and possible action to make MWSC compliant with the Public Funds Collateral/Public Funds Investment Act
13. Discussion and possible action on attendance of upcoming TRWA conferences
14. Discussion and possible action to approve the Minutes from the March 8, 2018 Special meeting.
15. Discussion and possible action to approve the Minutes from the March 19, 2018 Regular meeting.
16. Discussion and possible action to approve the Financial Report for March 2018 and disbursements to date, subject to audit.
17. Closed Session. Executive session IAW V.T.C.A. Government Code, Chapter 551.074 Personnel matters
18. Discussion and possible action on closed session.
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 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.*

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