



## MOFFAT WATER SUPPLY CORPORATION

5460 LAKEAIRE BLVD. TEMPLE, TEXAS 76502

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*“This institution is an equal opportunity provider”*

### 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 OFFICE BOARDROOM LOCATED AT 5460 LAKEAIRE BLVD, TEMPLE, TEXAS

Commencing Monday, February 20, 2017, 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. Discussion and possible action to approve the Minutes from the January 16, 2016 Board Meeting.
7. Discussion and possible action to approve the removal of Mark Truelove from all accounts and the replacement with James Stewart.
8. Discussion and possible action to fully fund all debt service requirements and create CoBank reserves.
9. Discussion and possible action to approve transfer of remaining construction funds to another account.
10. Discussion and possible action to approve to open new accounts at new banks to diversify our funds for FDIC protection.
11. Discussion and possible action on No Cash Policy.
12. Discussion and possible action to approve the Purchase of AML Pro Line locator GIS ability to integrate with our mapping system from Neptune.
13. Discussion and possible action to enter into MRB\*Gray contract for Preliminary Engineering Report for a new well, pump station and ground storage.
14. Discussion and possible action to approve repairs for chlorine room at booster station # 1
15. Discussion and possible action regarding Mack Parker request for reduction in fees for new service located at 12185 West HWY 36.
16. Discussion and possible action on BRA water rights assignment.
17. Discussion and possible action to approve the Financial Report for January 2016 and disbursements to date, subject to audit.
18. Manager's Summary
19. Action Log updates
20. Executive Session. IAW V.T.C.A. Government Code, Chapter 551.074 Personnel Matters
21. Director's 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.