



MOFFAT WATER SUPPLY CORPORATION

5460 LAKEAIRE BLVD. TEMPLE, TEXAS 76502

PHONE (254) 986-2457 FAX (254) 986-2530

www.moffatwatersupply.com

“This institution is an equal opportunity provider”

PUBLIC NOTICE OF MEETING

TAKE NOTICE THAT A SPECIAL 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, December 4, 2017, scheduled for 6:00PM, to consider and when required, act upon the following listed items on the Board Agenda.

1. Call to order of the Meeting
2. Presiding Officer to determine if a quorum is established.
3. Pledge of Allegiance to the Flag.
4. Discussion and possible action to adopt the order of the day.
5. Discussion and possible action on 8 inch water line extension.
6. Discussion and possible action regarding North Lake Estates/Wall & Co.
7. Discussion and possible action regarding Grace Landing/Chris Butler.
8. Discussion and possible action 1. Selection of an independent election auditor; 2. Finalize and approve ballot, agenda and meeting packet for membership meeting
9. Discussion and possible action on Board Resolution to replace James Stewart with General Manager Jerry Higgins on bank/financial accounts.
10. Discussion and possible action on Personnel Policy revisions.
11. Action Log updates.
12. Director's Comments.
13. 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.*

“This institution is an equal opportunity provider”