



MOFFAT WATER SUPPLY CORP.

5460 LAKEAIRE BLVD. TEMPLE, TEXAS 76502

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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, February 19, 2024, 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. Discussion and possible action to approve amending the Resolution Declaring Unopposed Candidates of Moffat Water Supply Corporation Election for 2024.
8. Moffat WSC Board of Directors shall convene into Executive Session pursuant Texas Government Code, Section 551.074, personnel matters.
9. Discussion and possible action on personnel matters.
10. Discussion and possible action to approve the minutes from the November 20, 2023, Regular Meeting, and December 4, 2023, and January 12, 2024, Special Meetings.
11. Discussion and possible action to approve the Financial Reports for November and December 2023, January 2024, and disbursements to date, subject to audit.
12. Discussion and possible action to approve a Resolution Nominating Candidate for Election to the Board of Directors at the Annual Meeting of Bluebonnet Water Supply Corporation.
13. Discussion and possible action regarding Moffat WSC's contingency plan in response to terroristic act(s) against the water supply.
14. Discussion and possible action for continuing to implement current water restrictions in accordance with Moffat WSC's Drought Contingency Plan and current drought conditions.
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 meetings for November 21, 2023, and January 16, 2024, and special called meeting on February 2, 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."