

MOFFAT WATER SUPPLY CORPORATION
5460 LAKEAIRE BLVD., TEMPLE, TEXAS 76502
TEL: 254.986.2457 FAX: 254.986.2530
www.moffatwatersupply.com

Moffat Water Supply Corporation (MWSC) held an **Annual Membership Meeting** at 7:00 p.m. on Monday, January 21, 2019 at the Moffat Volunteer Fire Department located at 5660 Lakeaire Blvd., Temple, Texas, 76502.

Board Members Present:

Lafonda Wilsey, Vice President
Cheryl Traudt, Secretary/Treasurer
Kevin Harmon, Director
Margaret Young, Director

Board Members Absent:

None

Staff Members:

Andrew Klarmann
Rebecca Miller

Guests:

Gil Gregory, MRB-Gray

1. ***Invocation.***

Pastor Love of First Baptist Church of Moffat offered prayer.

2. ***Pledge of Allegiance.***

Vice President Wilsey led the group in the Pledge of Allegiance.

3. ***Call to order.***

Vice President Wilsey called the meeting to order at 7:03 pm.

4. ***Presiding Officer makes last call for submission of ballots.***

Vice President Wilsey made last call for ballots and introduced Pastor Love as Independent Election Auditor.

5. ***Independent Election Auditor reports a quorum is present by counting of all the eligible ballots received. The Independent Election Auditor may appoint someone to assist in counting the ballots.*** Vice President Wilsey asked Brother Carl Love for a total count of all eligible ballots. Pastor Love reported a total of 144. Pastor Love collected final ballots and then appointed individuals to assist in tabulating voting results.

6. ***Presiding Officer will excuse the Independent Election Auditor to count the Ballots in a separate area.***

Vice President Wilsey excused Pastor Love to perform the final ballot count.

7. ***Reading and approval of the previous Annual Membership Meeting Minutes by the Membership.***

Minutes were read by Sec'y-Treasurer Traudt. Member Mary Wysong moved to approve the minutes as read; seconded by Member Ed Bounds. All in favor. **Motion carried.**

8. ***Update Reports.***

a. ***Auditor's Report (Financials).***

Presented by Robert Gaines of Alton Thiele, P.C. Mr. Gaines stated the financial audit was not yet complete. He presented the unaudited Member Financial Statement. Mr. Gaines commented to the continuing growth of the water system and the added regulations that have been imposed on water systems in the recent years. He noted unaudited Net Assets of \$257,763 and total Assets and Liabilities of \$4,852,757 for FYE 09/30/2018.

b. ***General Manager's Report.***

General Manager Berry Mansell was not present. Vice President Wilsey mentioned current system projects and asked MRB Group Project Manager Gil Gregory to give an update on those. Gregory spoke on the Aycock Road Waterline upgrade and stated the job would be ready to open for public bid in February. Then he spoke on the TWDB funded project for an additional well and elevated storage tank. Loan closing is scheduled for March and the project location will be on Jubilee Springs Road.

c. ***Board President's Annual Report.***

Vice President Wilsey thanked staff members Miller and Klarmann for their attendance.

9. ***Open or Public Forum: Comments from members who signed up to speak, limited to three minutes each.***

Member Roy Harmon commented about a main line break that occurred recently near his home. He asked if there were maps to show where the systems cut off valves were located so that leaks could be isolated properly. Vice President Wilsey replied that this is a project that is in progress.

10. **Election results.**

- a. **Election Auditor provides Presiding Officer of the Board of Directors with a written report of the election results.**
Independent Election Auditor Pastor Love provided written election results to Vice President Wilsey.
- b. **Presiding Officer announces election results for Board of Directors**
Vice President Wilsey announced election results to membership.
Bernardine Reynolds – 45 votes
Russell Coufal – 51 votes
Margaret Young – 60 votes
- c. **In the case of a tie vote, resolve by drawing lots under the direction of the Independent Election Auditor.**
No tie.
- d. **The Election Auditor will re-count ballots if necessary (requested by any member) and publicly announces the results.**
Vice President Wilsey asked if any member requested a re-count. No member requested a re-count.
- e. **Presiding Officer introduces newly elected Directors and if no objections, declares them as Board members to immediately assume the position of directors.**
Vice President Wilsey introduced Russell Coufal and Margaret Young as newly elected directors.

11. **Closing comments by President.**

Vice President Wilsey thanked everyone for attending the meeting and stated that she appreciated interest from the members. She encouraged anyone to attend regular meetings and contact Moffat WSC with any questions or concerns.

12. **Adjourn.**

Vice President Wilsey adjourned the meeting at 7:27pm.

Subject to approval by the Membership at the next Annual Board Meeting on January 20, 2020.

Signed by: Presiding Officer Rafonda Wilsey

ATTEST: Secretary/Treasurer Margaret Young

NOTE: A USB memory stick or Compact disk of this meeting is available upon request.

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

² 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.

³ 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.

⁴ 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.