

MOFFAT WATER SUPPLY CORPORATION
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Moffat Water Supply Corporation (MWSC) held a Regular Board Meeting on **Monday, June 21, 2021**, located at Moffat Community Center, 13410 Kuykendall Mountain Road, Temple, Texas, 76502.

Board Members Present:

Lafonda Wilsey, President
Russell Coufal, Vice-President
Margaret Young, Sec./Treas.
Dewitt Mayfield, Director

Board Members Absent:

Jeff Haugh, Director

Staff Members:

Damon Boniface
Rebecca Miller

Guests:

Gil Gregory

1. Call to order.

President Wilsey called the meeting to order at 5:31pm.

2. Presiding Officer determine if a quorum is established.

President Wilsey determined that a quorum was established.

3. Invocation.

Invocation led by General Manager Boniface.

4. Pledge of Allegiance to the Flag.

Pledge of Allegiance led by President Wilsey.

5. Discussion and possible action to adopt the order of the day.

Motion to approve by Vice President Coufal, seconded by Sec./Treas. Young.

Motion carried 4-0.

6. Public Comments.

No public comments.

7. Discussion and possible action to approve the Minutes from March 15, 2021, Regular Meeting.

Motion to approve by Director Mayfield, seconded by Vice President Coufal.

Motion carried 4-0.

8. Discussion and possible action to approve the Financial Report for March, April, and May 2021, and disbursements to date, subject to audit.

Motion to approve by Vice President Coufal, seconded by Sec./Treas. Young.

Motion carried 4-0.

9. Discussion and possible action on appointing 2022 Credentials Committee.

Margaret Young not running for re-election; will lead credentials committee with Jean Reynolds & Sondra Wilkerson. Margaret Young, Russell Coufal, Dewitt Mayfield up for election.

Motion to approve Margaret Young, Jean Reynolds & Sondra Wilkerson for the Credentials Committee, made by Vice President Coufal, seconded Director Mayfield.

Motion carried 4-0.

10. Discussion and possible action to approve Audit Engagement Letter from Ludwick, Montgomery, and Stapp, P.C. for the year ended September 30, 2021.

Motion to approve Audit Engagement Letter approved by Director Mayfield, seconded by Vice President Coufal.

Motion carried 4-0.

11. General Manager's Report

General Manager Boniface complimented the staff on their hard work and said the operators are staying safe and plenty hydrated.

12. Director's Comments.

President Wilsey asked Gil to get engineer updates in time to go into packets. Director Mayfield asked if there was any trouble finding qualified applicants. Sec./Treas. Young will be out of pocket July 9th-July 19th. Financial committee needs to meet late July/early August.

13. Adjourn.

Motion to adjourn made by Sec./Treas. Young, seconded by Director Mayfield.

Motion carried 4-0.

Meeting adjourned at 6:07 pm.

Subject to approval by the Board of Directors at the next regular Board Meeting on August 16, 2021.

Signed by: Presiding Officer *Dafonda Welsey*

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.

