

MOFFAT WATER SUPPLY CORPORATION
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Moffat Water Supply Corporation (MWSC) held a Regular Board Meeting on **Monday, November 15, 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.
Jeff Haugh, Director
Dewitt Mayfield, Director

Board Members Absent:

Staff Members:

Damon Boniface
Rebecca Miller
Jordan Padgett

Guests:

Gil Gregory

1. Call to order.

President Wilsey called the meeting to order at 5:30 pm.

2. Presiding Officer determine if a quorum is established.

President Wilsey determined that a quorum was established.

3. Invocation.

Invocation led by Sec./Treas. Young.

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 Director Haugh, seconded by Vice President Coufal.

Motion carried 5-0.

6. Public Comments.

Kelvin Neugent voiced his concern about the growth, rates & fees.

7. Discussion and possible action to approve the Minutes from October 18, 2021, Regular Meeting.

Motion to approve by Director Mayfield. seconded by Sec./Treas. Young.

Motion carried 5-0.

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

Motion to approve by Director Mayfield, seconded by Director Haugh.

Motion carried 5-0.

9. Discussion and possible action to approve MRB Group's proposal for construction administration and observation related to Deer Grove subdivision.

Motion to approve MRB Group's proposal for construction administration and observation related to Deer Grove subdivision made by Director Haugh, seconded by Vice President Coufal.

Motion carried 5-0.

10. Discussion and possible action to approve Employee's Christmas benefit(s).

General Manger Boniface recommended gifting the employees a \$100 Christmas bonus, but instead of giving Visa gift cards, he would just add the \$100 to each employees check. Motion to approve Employee's Christmas benefit(s) made by Director Haugh, seconded by Sec./Treas. Young.

Motion carried 5-0.

11. General Manager's Report

General Manager Boniface informed board that if MWSC doesn't have a contested candidate for the upcoming election, MWSC will have to hold a special meeting in the board room. He also made note that rather than having the Thanksgiving lunch at the park, Director Jeff Haugh offered to host it at his home. GM Boniface also gifted Margaret Young a plaque and a gift for her years of service on the MWSC Board.

a. Engineer's Report

Gil Gregory with MRB Group said on the elevated storage tank project he received comments back from the water development board on moving forward to get bidding. Gil said next week he would like to set up another design meeting. As far as the office renovations, Gil said he is getting additional pricing and said it could be potentially cost less than what we were expecting.

12. Director's Comments.

President Wilsey presented Margaret Young with a plaque and a gift for her hard work and years of service on the MWSC Board. Sec./Treas. Young thanked everyone for everything they have done. Director Haugh and Director Mayfield thanked Margaret for her service.

13. Adjourn.

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

Motion carried 5-0.

Meeting adjourned at 6:07 pm.

Subject to approval by the Board of Directors at the next regular Board Meeting on January 17, 2022.

Signed by: Presiding Officer Rafonda Wilsey

ATTEST: Vice-President Russell Cortel

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.*