



5460 LAKEAIRE BLVD. TEMPLE, TEXAS 76502
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PUBLIC NOTICE OF SPECIAL 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 WATER SUPPLY ADMINISTRATION BUILDING AT 5460 LAKEAIRE BLVD., TEMPLE, TEXAS, 76502

Commencing Monday, December 4, 2023, at 12:00 p.m., to consider and when required, act upon the following listed items on the Board Agenda.

1. Call to order.
2. Presiding Officer determine if a quorum is established.
3. Discussion and possible action to approve a resolution declaring unopposed candidates for Board of Directors of Moffat Water Supply Corporation to be elected to the Board.
4. Discussion and possible action to approve the ballot for the 2024 annual membership meeting.
5. Discussion and possible action to approve annual meeting notice and agenda.
6. 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 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"