



5460 LAKEAIRE BLVD. TEMPLE, TEXAS 76502  
PHONE (254) 986-2457 FAX (254) 986-2530  
[www.moffatwatersupply.com](http://www.moffatwatersupply.com)

**PUBLIC NOTICE OF ANNUAL MEMBERSHIP MEETING**

TAKE NOTICE THE ANNUAL MEMBERSHIP CALLED MEETING OF THE MOFFAT WATER SUPPLY CORPORATION'S MEMBERSHIP, BELL COUNTY, TEXAS, WILL BE HELD AT THE MOFFAT COMMUNITY CENTER LOCATED AT, 13410 KUYKENDALL MOUNTAIN ROAD, TEMPLE, TX 76502.

Commencing Monday, January 16, 2023, at 5:30 p.m., to consider and when required, act upon the following listed items on the Membership Agenda.

1. Call to order
2. Invocation.
3. Pledge of Allegiance to the Flag.
4. Public comments.
5. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
6. Read and approve the 2022 Annual Member Meeting minutes.
7. Presiding director reads in the Resolution Declaring Unopposed Candidates of Moffat Water Supply Corporation Election.
8. System update reports:
  - a. Board President or Presiding Director's report
  - b. Fiscal Year 2022 Audit update
  - c. General Manager's report
9. Closing comments by presiding director.
10. Adjourn.

*"This institution is an equal opportunity provider"*