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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 17, 2022, at 5:30 p.m., to consider and when required, act upon the following listed items on the Membership Agenda.

1. Presiding director calls the meeting to order.
2. Presiding director allows for the general public to sign up to speak.
3. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
4. Read and approve the previous Annual Member Meeting minutes.
5. Presiding director reads in the Resolution Declaring Unopposed Candidates of Moffat Water Supply Corporation Election.
6. System update reports:
 - a. Report of Board President or Presiding Director
 - b. Report of Corporation Manager
 - c. Report of system finances
 - d. Report of 2021 Master Plan update
 - e. Report of current capital improvement projects update
7. Closing comments by presiding director.
8. Adjourn.

"This institution is an equal opportunity provider"