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PUBLIC NOTICE OF ANNUAL MEMBERSHIP MEEETING

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, March 18, 2024, 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 2023 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 2023 Audit report
 - c. General Manager's report
9. Closing comments by presiding director.
10. Adjourn.

1. *Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.*
2. *The Public who desires 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"

3/12/2024 3:57 PM