

MOFFAT WATER SUPPLY CORPORTION
5460 LAKEAIRE BLVD., TEMPLE, TEXAS 76502
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www.moffatwatersupply.com

Moffat Water Supply Corporation (MWSC) held a Special Called Board Meeting on **Friday, November 1, 2024** located at Moffat Water Supply Corporation Administration Office, 5460 Lakeaire Blvd, Temple, Texas, 76502.

Board Members Present:

Russell Coufal, President
John Bockhold, Vice President
Dewitt Mayfield, Secretary/treasurer
Gerry Collier, Director

Board Members Absent:

Paul Carr, Director

Staff Members:

Damon Boniface
Rebecca Miller

Guests:

Mary Margaret

1. Call to order.

Vice President John Bockhold called meeting to order at 9:00 A.M.

2. Presiding Officer Determined if a quorum is established.

Vice President John Bockhold established a quorum.

3. Moffat WSC Board of Directors shall convene into Executive Session pursuant Texas Government Code, Section 551.071

The board convened into Executive Session at 9:00 A.M. and continued in open session at 9:20 A.M.

4. Discussion and possible action on consultation with attorney.

Motion to approve for the attorney to negotiate settling the complaint with a beginning amount of \$500 up to \$750 made by Secretary/Treasurer Dewitt Mayfield and seconded by Director Gerry Collier.

Motion carried 4-0.

5. Adjourn

A motion to adjourn made by Director Gerry Collier and seconded by Vice President John Bockhold.

Motion carried 4-0.

Meeting adjourned at 9:20 a.m.

Subject to approval by the Board of Directors at the next Monthly Board Meeting on November 18, 2024.

Signed by: Presiding Officer 

ATTEST: Secretary/Treasurer 

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.