

MOFFAT WATER SUPPLY CORPORATION
5460 LAKEAIRE BLVD., TEMPLE, TEXAS 76502
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Moffat Water Supply Corporation (MWSC) held a Special Called Board Meeting on **Friday, November 8, 2024**, at 3:00 p.m., located at the Central Texas Council of Governments Building, 2180 N. Main Street, Belton, Texas 76513.

<u>Board Members Present:</u>	<u>Board Members Absent:</u>	<u>Staff Members:</u>	<u>Guests:</u>
Dewitt Mayfield, Secretary/Treasurer	Russell Coufal, President	Damon Boniface	
Gerry Collier, Director	John Bockhold, Vice President		
Paul Carr, Director			

1. Moffat Water Supply Corporation Board of Directors will convene at the said time to consider matters presented by the Central Texas Water Alliance, a regional water supply for Bell County.

Bell County Judge David Blackburn described the purpose for establishing the water alliance and necessary support from all water purveyors in Bell County.

Stan Schlueter described the process for submitting a local bill for approval by State of Texas Legislatures.

Discussion only by the Board of Director for Moffat WSC.

Meeting adjourned at 3:45 p.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.