NOTICE OF MEETING
of the
BOARD OF DIRECTORS
of the
DOG RIDGE WATER SUPPLY

Notice is hereby given that a special meeting of the Board of Directors of the **DOG RIDGE WATER SUPPLY CORPORATION** will be held on *August 19,2016* at 6:00 P.M. at the Dog Ridge WSC Office, 7480 FM 2410, Belton, Texas 76513 at which time the following subjects will be presented for discussion and /or possible action.

ROLL CALL OF DIRECTORS	Presiding Officer
QUORUM ANNOUNCED	Presiding Officer
CALL MEETING TO ORDER	Presiding Officer

Discussion and possible action on system analysis proposal and TCEQ issues

Dated this 16th day of August, 2016
Dog Ridge Water Supply Corporation

I, the undersigned authority, hereby certify that the above Notice of Meeting of the Board of Directors of the above-named water corporation is a correct copy of the Notice and that I posted the Notice on the bulletin board for the public on August/5,2016 and have furnished a copy to the County Clerk of Bell County for posting at the Bell County Courthouse bulletin board.
Dated this August/5,2016

Wayne Rutherford, President
Dog Ridge Water Supply Corporation

FILED FOR RECORD
2016 AUG 16 P 3:24
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CO. CLK. BELL CO. TX