

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

Notice is hereby given that a regular meeting of the Board of Directors of the **DOG RIDGE WATER SUPPLY CORPORATION** will be held on *July 10th, 2017 6:00 PM* 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.

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

OPEN FORUM: Open to the public for suggestions, proposals, or grievances. Session limited to three (3) minutes per person, **limited to the first six (6) members** signing the Open Forum request sheet.

MINUTES Presentation, Discussion, and Approval of:	Presiding Officer
• Minutes of BoD. meeting held June 12, 2017	

FINANCIAL	
• Monthly Summary	Sect / Treasurer
• Review and/or approve Monthly Bills	

GENERAL MANAGER REPORT	General Manager
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OLD BUSINESS Discussion and/or possible action concerning:	Presiding Officer
• Tariff revisions	
◦ Equity Buy In Fee	
• Cobank	
• CD Renewal / Investing	
• Goals, Objectives, and Structure	
• Board Communications	
◦ Employee issues: Rules, payday/pay periods, time off, on call	
• Consumer Confidence Report (CCR)	

NEW BUSINESS: Presented for discussion and / or action	Presiding Officer
• Committee Formation	
◦ City of Belton & Belton EDC	
◦ Facilities, Structures and Vehicles	
◦ Distribution system & upgrades	
◦ IT (software, phones, internet, etc.)	

8:11 AM July 6, 2017

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SET DATE OF NEXT MEETING:

- Board of Directors

Presiding Officer
August 14th, 2017

ADJOURNMENT

Presiding Officer

This notice hereby includes the possibility that the Board may enter into a Closed or Executive session during the open meeting as provided by law.

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 at the Dog Ridge office for the public on July 7th, 2017.

Dated this 7th day of July, 2017



Amy Kress, Office Manager
Dog Ridge Water Supply Corporation