

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 *February 12th, 2018 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
ROLL CALL OF DIRECTORS
QUORUM ANNOUNCED

Presiding Officer
Presiding Officer
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.

CONSENT ITEMS

Presiding Officer

- Minutes of BoD meeting held January 15th, 2017
- Financial Summary
- Review and/or approve Monthly Bills

Sect/Treasurer

GENERAL MANAGER REPORT

General Manager

- Harker Heights
- Colinas del Lago
- George Wilson

OLD BUSINESS Discussion and/or possible action concerning:

Presiding Officer

- Annual membership meeting
 - Ballot
 - Catering
- Sample Tariff

NEW BUSINESS Presented for discussion and / or action:

Presiding Officer

- General Manager: Process, discussion, and action
- Petty cash increase
- Harker Heights connection to Colinas del Lago
- George Wilson engineering proposal to upgrade water main
- RVS work order module
- Information routing

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SET DATE OF NEXT MEETING:
Annual Members Meeting
Board of Directors

Presiding Officer
March 12, 2018
March 12, 2018

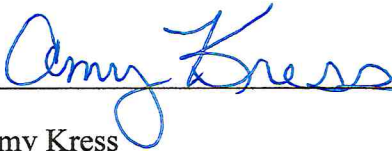
ADJOURNMENT

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 February 9, 2018.

Dated this 9th day of February 2018



Amy Kress
Dog Ridge Water Supply Corporation