

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 May 8^h, 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
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.

Edward Jones Annual Review

Gary Knight, Rep

MINUTES Presentation, Discussion, and Approval of:

- Minutes of BoD. meeting held April 10th, 2017

Secretary/Treasurer

FINANCIAL

- Quickbooks / RVS Reconciliation Summary
- Review and/or approve Adjustments
- Monthly Summary
- Review and/or approve Monthly Bills

Secretary/Treasurer

GENERAL MANAGER REPORT

General Manager

OLD BUSINESS Discussion and/or possible action concerning:

- Water loss identification and mitigation
- Facilities Improvement
- Personnel Issues

Presiding Officer
Gen. Mgr.
Gen. Mgr.
Gen. Mgr.

NEW BUSINESS: Presented for discussion and / or action

Presiding Officer

- Director Resignation & Replacement
- Board Meeting SOP / changes
- CoBank Loan

Presiding Officer
Presiding Officer
Presiding Officer

SET DATE OF NEXT MEETING:

- Board of Directors

Presiding Officer
June 12th, 2017

5/5/2017 3:06 PM

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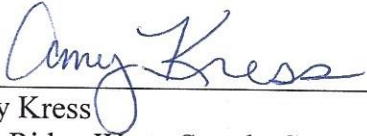
ADJOURNMENT

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 for the public on September 9, 2016 and have furnished a copy to the County Clerk of Bell County for posting at the Bell County Courthouse bulletin board.

Dated this 5th day of May 2017



Amy Kress
Dog Ridge Water Supply Corporation