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 **April 25th, 2016 at 6:00 P.M.** at the Dog Ridge W.S.C. Office, located at 7480 F.M.2410, Belton, Texas, 76513. **The following items will be presented for discussion, acknowledgment, and possible actions to be taken.**

Pledge of Allegiance

Call Meeting to Order	Presiding Director
Roll call of Directors	Presiding Director
Quorum Announced	Presiding Director

The following will presented for discussion and possible action.

1. Implementation of employee system for DRWSC
   - Application process
   - Positions to be employed
   - Possible prerequisites of employment
   - Interview process
   - Employment benefits
   - Presentation of candidates to BOD process
2. Adjournment

FILED FOR RECORD
2016 APR 22 P 12:53
SHELLEY BOSTON
BO. CLK. BELL CO. TX