**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 **June 6, 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.**

Call Meeting to Order Presiding Director

Roll call of Directors Presiding Director

Quorum Announced Presiding Director

Director Attendance Presiding Director

**Minutes Sect./Treasurer**

Discussion of, and/or amendments to, or approval of, the Minutes of the Monthly BOD Meeting held May 9,2016

**Open Forum:**

Open to the public for suggestions, proposals, or grievances. There is a three minute limit per person. Items proposed can not be acted upon unless they are on the agenda.

**Financial: Sect./Treasurer**

1. Quick Books vs RVS Reconciliation Summary
2. Review and Approve Adjustments
3. Monthly Summary
4. Review, approval/rejection, and/or payment of Bills

**General Management Report: Mr. Rabroker or Representative**

1. Water Usage (Gallons bought/sold), Activities Report, Leaks and Breaks Report
2. Disconnects/Reconnects, New Meters
3. Water Loss: Breakdown by category (Firefighting, Flushing, Lost)
4. System Maintenance/Repairs by Contractor
5. T.C.E.Q. Deficiencies and corrective actions taken (Fence Issue: Robert Whitely)

**Engineer Report BSP Engineer(s)**

1. Project Update

**Old Business Presiding Director**

* Corporate Insurance Sect./Tr
* Equipment Procurement V.P.
* F.M.1670 Survey Pres.
* Buelah Bluff's fire hydrants maintenance (Tariff B-5) Pres.
* Multi Meter account (Tariff E Section C.iv) Mike Pedersen / Travis Snyder

**BOARD OF DIRECTORS**

*of the*

**DOG RIDGE WATER SUPPLY**

**New Business Presiding Directors**

The Board of Directors will enter into an executive session to discuss and/or approve: the employment of a General Manager per TAC 551.074, TRWA Training Opportunities

Resume open session for discussion of:

* Computer network customer information security
* BRA Contract presentation/discussion
* Rate and fee discussion

**Closing Comments, Date of next BOD Meeting, Adjournment Presiding Director**