

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

FILED FOR RECORD
2017 MAR 10 AM 11:04
CLERK OF DISTRICT CLERK
BELTON, TEXAS

Notice is hereby given that a regular meeting of the Board of Directors of the **DOG RIDGE WATER SUPPLY CORPORATION** will be held on *March 13th, 2017 Immediately Following the Annual Members Meeting (starts at 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.

ROLL CALL OF DIRECTORS
QUORUM ANNOUNCED
CALL MEETING TO ORDER

Presiding Officer
Presiding Officer
Presiding Officer

Directors will determine officer positions.

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 Forum request sheet.

MINUTES

Presentation, Discussion, and Approval of:

- Minutes of B.O.D. meeting held February 13, 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 (Mr. Whitley?)

Presiding Officer
Gen. Mgr.

NEW BUSINESS: Presented for discussion and / or action

Presiding Officer

TRWA Dues

Cobank: Resolution

Opinion of Counsel Request

CTWSC Representative

Lawn Equipment

Tariff Review

Open Records Training

(<https://www.texasattorneygeneral.gov/og/open-government-training>)

SET DATE OF NEXT MEETING:

- Board of Directors

Presiding Officer
April 10th, 2017

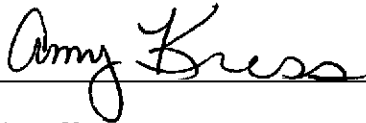
ADJOURNMENT

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.)

Dated this 10th day of March, 2017
Dog Ridge Water Supply Corporation

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 March 10, 2017 and have furnished a copy to the County Clerk of Bell County for posting at the Bell County Courthouse bulletin board.



Amy Kress
Dog Ridge Water Supply Corporation

2017 MAR 10 AM 11:01
COUNTY CLERK
BELL COUNTY TEXAS