**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 9, 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

Announcements Presiding Director

**Presentation of Annual Audit Robert Gaines, C.P.A.**

**Minutes Sect./Treasurer**

Discussion of, and/or amendments to, or approval of, the Minutes of the Monthly BOD Meeting held April 11,2016

Discussion of, and/or amendments to, or approval of, the Minutes of the Special BOD Meeting held April 25,2016

**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. Monthly Bills
3. Review and Approve Adjustments
4. Monthly Summary
5. Review of and action on 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

**Engineer Report BSP Engineer(s)**

1. Project Update

* Phase I
* Phase II

**Old Business Presiding Director**

1. Corporate Insurance Sect./Tr
2. Employee System Initialization

 Application/Resume process Pres.

 Equipment procurement V.P.

 Funding Sect./Tr

1. Establish Debt service Fund Sect./Tr
2. Director attendance Pres.

**New Business Presiding Director**

1. F.M.1670 Abandonment of Right of Way by Bell County/Survey Costs Pres.
2. Buela Bluffs fire hydrants maintenance (Tariff B-5) Pres.
3. Presentation System Pres.
4. Multi Meter account (Tariff E Section C.iv) Mike Pedersen

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