

NOTICE OF MEMBERSHIP MEETING
of
DOG RIDGE WATER SUPPLY

Notice is hereby given that a meeting of the **MEMBERSHIP** of the **DOG RIDGE WATER SUPPLY CORPORATION** will be held on *March 13th, 2017 at 6:00 PM (Board of Directors meeting follows immediately)* 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
CALL MEETING TO ORDER
QUORUM ANNOUNCED

Presiding Officer
Presiding Officer
Presiding Officer

(Quorum based on number of members present plus the number of votes received by mail)

LAST CALL FOR VOTING BALLOTS

Election auditor(s) will take all ballots to the office for tabulation.

MINUTES

Presentation, Discussion, and Approval of:

- Minutes of Membership Meeting held March 7, 2016

Secretary/Treasurer

FINANCIAL

Fiscal audit report

Secretary/Treasurer
Robert Gaines, C.P.A.

GENERAL MANAGER REPORT

Discussion of the system, accomplishments made, weaknesses and issues identified

General Manager

ENGINEER REPORT

Where DRWSC needs to be, and how to get there

BSP Engineering

OPEN FORUM: Open to the public for suggestions, proposals, or grievances.

Session limited to three (3) minutes per person, **limited to members** signing the Forum request sheet.

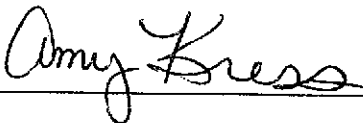
Announce election results for directors

Farewell to Mr. Robert Whitley and Mr. Steve Shepherd

ADJOURN MEETING

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 A 11:01
PRESIDENT RECEIVED