

# Dog Ridge Water Supply Corp

**What: Monthly Board of Directors Meeting**

**When: Thursday, Jan 25, 2018, 6:00 pm**

**Special Meeting Ballot Approval**

**Where: Dog Ridge Office,**

**7480 FM 2410, Belton, TX 76513**

**Present:**

- Wayne Rutherford, President
- Anjela Martinez, Vice President
- Steve Shepherd, Director
- Brian Williams, Director
- Amy Kress


**Agenda Items:**

Meeting called to Order by President, 6:05 p.m. Quorum was established.

**Discussed Ballot:**

Reviewed ballot, made changes to add "meal catered", contact person for meal, directors names added, and March 9th as final mail in date to receive ballots. Reprinted ballot and Amy was to forward to Barbara the next day, Friday.

Motioned by *Anjela M.* Second *Brian W* Yea *all* Nay *0 approved*  
Meeting adjourned: *- motion - Anjela* second *Brian* Yea *all* Nay *0 approved*

  
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Wayne Rutherford  
President, DRWSC BoD

  
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Anjela Martinez, Vice President

