

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

Notice is hereby given that a special meeting of the Board of Directors of the **DOG RIDGE WATER SUPPLY CORPORATION** will be held on *January 25, 2018 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.

| | |
|------------------------|-------------------|
| CALL MEETING TO ORDER | Presiding Officer |
| ROLL CALL OF DIRECTORS | Presiding Officer |
| QUORUM ANNOUNCED | Presiding Officer |

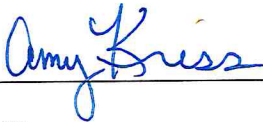
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|-----------------------------------|-------------------|
| Approve ballot for Member Meeting | Presiding Officer |
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| | |
|-------------|-------------------|
| ADJOURNMENT | Presiding Officer |
|-------------|-------------------|

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.

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 at the Dog Ridge office for the public on January 24, 2018.

Dated this 24th day of January 2018



Amy Kress
Dog Ridge Water Supply Corporation
254-939-6533