

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

Notice is hereby given that a regular meeting of the Board of Directors of **DOG RIDGE WATER SUPPLY CORPORATION** will be held on MARCH 14th 2022, at 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	President
ROLL CALL OF DIRECTORS	President
QUORUM ANNOUNCED	President
PLEDGE OF ALLEGIANCE	President

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

CONSENT ITEMS for the month of FEBRUARY 2022	President
• Minutes Board Meeting	
• Financial Summary	Secretary/Treasurer
• Review/Approve Monthly Bills	
• Director's Report	

OPERATIONS REPORT (Matthew Perrine)- Discuss and or approve
Clayton Waitrek- tank inspections
Neptune meter project
USACE account
Water breaks
Monthly system update

ENGINEER REPORT- Clark & Fuller & MRB Group
Update on current projects

NEW BUSINESS- Discuss and or approve

- Resolution of Board of Directors
- Appointment of President, Vice President, Secretary Treasurer
- Appointment of Credentials, Personnel and Budget committees
- Appointing M Perrine lead tech
- CCN modification with 439 WSC pertaining to Whitis Ranch/ Latitude Ranch
- Stone Lake Trails development easements
- Basin RV park request for water letter / second development on Standard Loop
- Three Creeks request for water line
- Mahler Subdivision

OLD BUSINESS- Discuss and or approve

- SCADA System

SET DATE OF NEXT MEETING

President

- Board of Directors Meeting

APRIL 11th, 2022

ADJOURNMENT:

This notice hereby includes the possibility that the Board of Directors may enter 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 WSC office for the public and on the website on MARCH 10th, 2022.

Dated this 10th day of MARCH 2022

Anjela Martinez

Anjela Martinez
Secretary Treasurer, DRWSC

