

**Annual Member's Meeting Agenda
Dog Ridge Water Supply Corporation**

**March 14, 2022
7480 FM 2410, Belton, Texas 76513
Meeting starts at 6:00 p.m.**

1. Presiding director calls the meeting to order at 6:00 p.m.
2. Presiding director leads pledge of allegiance.
3. Presiding director announces the total number of members present.
4. Presiding director will announce that a quorum of the membership is present and that the meeting may proceed.
5. Read and approve the March 2021 Annual Member Meeting minutes.
6. Update reports
 - a. Report of board president or presiding director
 - b. Report of Corporation manager
 - c. Auditor's report on system finances
 - d. Engineer's report on projects
7. Public Forum: Comments from individuals who signed up to speak, limited to three minutes each.
8. Election Results
 - a. Reading of Resolution
9. Closing comments by presiding director.
10. Meeting is adjourned.

After adjournment of the Annual Member's meeting and director's election, the Board of Directors will hold its first business meeting to elect officers from among the Board of Directors; appoint a Credentials Committee for the following year; designate those Directors who have authority to sign checks on the behalf of the Corporation, if not otherwise designated by the Corporation's Bylaws; and discuss other items as specified in the notice of the Directors meeting.

Current Director's
Mauro Cortez, President
Anjela Martinez, Secretary/Treasurer
Thomas Daugherty, Director
Mark Mahler, Director