

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 at 6:00 p.m. on JULY 11th 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 JUNE 2022	President
• Minutes Board Meeting	
• Financial Summary	Secretary/Treasurer
• Review/Approve Monthly Bills	
• Director's Report	

OPERATIONS REPORT-Matthew Perrine- Discuss and or approve
Supply Inventory
Vehicle/ Equipment logs
Water breaks/ water loss
Monthly system update
Update on status of SCADA Installation
Update on Neptune meter project
Update on CSI's
Update on TCEQ Reports- CCR / Lead and Copper Rule

ENGINEER REPORT-

NEW BUSINESS- Discuss and or approve

- AIA Insurance / Workman's Comp Renewal
- Roxana Bagwell- Discuss tank rehab & maintenance/ review contracts for approval.
- Water line relocate on I14 & Simmons Rd- Roofing Company R&R Industries

OLD BUSINESS- Discuss and or approve

- Truck and Equipment Building cost
- Roof Repairs / Cost – Insurance claim
- Office floor bids / cost- Insurance claim

SET DATE OF NEXT MEETING

President

- Board of Directors Meeting

AUGUST 8th, 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 JULY 07th, 2022.

Dated this 07th day of JULY 2022

Anjela Martinez

Anjela Martinez
Secretary Treasurer, DRWSC