

**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 January 10<sup>th</sup>, 2022, at 7480 FM 2410 Belton, Texas 76513 at which time the following subjects will be presented for discussion and/or possible action.

<b>CALL MEETING TO ORDER</b>	President
<b>ROLL CALL OF DIRECTORS</b>	President
<b>QUORUM ANNOUNCED</b>	President
<b>PLEDGE OF ALLEGIANCE</b>	President

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

<b>CONSENT ITEMS</b>	President
<ul style="list-style-type: none"><li>Minutes of the December 13<sup>TH</sup> 2021 Board Meeting</li><li>Financial Summary December 2021</li><li>Review/Approve Monthly Bills December 2021</li><li>Director's Report December 2021</li></ul>	Secretary/Treasurer

**OPERATIONS REPORT-** Discuss and or approve  
Discuss pump stations winterizing  
Discuss Neptune meter project  
Discuss employee confidentiality agreements / employee compensation  
Discuss members list to update contact information and send out alerts via email or text  
Notice to members of upcoming election and system updates

**ENGINEER REPORT-** Clark & Fuller

**NEW BUSINESS-** Discuss and or approve

- Stone Lake subdivision
- ACCEPT ROBERT WHITLEY'S RESIGNATION**
- Advise banks Mr. Whitley has resigned as director
- Update all DRW credit cards / credit accounts to Anjela Martinez and remove Lafonda Wilsey and Wayne Rutherford as they are no longer with Dog Ridge Water
- Discuss upgrading camera system
- Appoint Michelle Cortez to Office Manager position
- Discuss appointment of acting GM with leeway to make decisions for daily operations and expenditures up to an agreed amount.

**OLD BUSINESS-** Discuss and or approve

- Paying B-Corp remaining balance due

<b>COMMITTEE REPORTS</b>	
Credentials Committee Report	
Personnel Committee Report	President

**SET DATE OF NEXT MEETING**

President

- Board of Directors Meeting

January 10<sup>th</sup>, 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 JANUARY 6<sup>th</sup>, 2022.

Dated this 6<sup>th</sup> day of JANUARY 2022

*Anjela Martinez*

Anjela Martinez  
Secretary Treasurer, DRWSC