

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

Notice is hereby given that a regular meeting of the Board of Directors of the **DOG RIDGE WATER SUPPLY CORPORATION** will be held on *April 9th, 2018* 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
ROLL CALL OF DIRECTORS
QUORUM ANNOUNCED

Presiding Officer
Presiding Officer
Presiding Officer

OPEN FORUM: Open to the public for suggestions, proposals, or grievances. Session limited to three (3) minutes per person, **limited to the first six (6) members** signing the Open Forum request sheet.

SPECIAL PRESENTATION

James Smith, TRWA

CONSENT ITEMS

- Minutes of BoD meeting held March 12th, 2018
- Monthly Financial Summary
- Quarterly Financial Review
- Review and/or approve Monthly Bills

Presiding Officer

Sect/Treasurer
Sect/Treasurer

GENERAL MANAGER REPORT

General Manager

OLD BUSINESS Discussion and/or possible action concerning:

Presiding Officer

- Three Creeks Improvements
- BSP Improvements Proposals
 - Funding for G Wilson upgrade
 - 2410 Bore for Colinas del Lago

NEW BUSINESS Presented for discussion and / or action:

Presiding Officer

- NONE

SET DATE OF NEXT MEETING:
Monthly Board of Directors

Presiding Officer
May 14th, 2018

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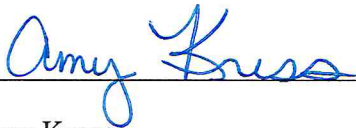
ADJOURNMENT

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 April 6th, 2018.

Dated this 6th day of April 2018



Amy Kress
Dog Ridge Water Supply Corporation