
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 August 9th, 2021, at 7480 FM 2410, Belton, TX 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	President
• Minutes of the July 2021 Board Meeting	
• Financial Summary July 2021- Co- Bank update	Secretary/Treasurer
• Review/Approve Monthly Bills July 2021	
• Director's Report July 2021	

OPERATIONS REPORT	Robert Whitley
Old meter test results	
Customer Service Inspections	
Radio read meter replacements	
Road boring contractors	
FM 2410 Widening project	
Stone Lake Trails Subdivision	
Sherwood Shores VII, Camelot 1 st Amendment lots 544-548- easements? Pressure? 2"? 2537 Fort Road Johanna Sanchez	
Update on disconnects, reconnects, meter installs, leaks, and equipment/ inventory log.	

ENGINEER'S REPORT	Anthony Beach- BSP Engineering
G Wilson 8" water line- B Corp discuss change orders and final billing	

UNFINISHED BUSINESS AND GENERAL ORDERS	President
Discussion, acknowledge or possible action:	
• Discuss needed building improvements/ roof repairs	Robert Whitley
Discussion, acknowledge or possible action	Robert Whitley
• Assessment of pump stations & inventory	
Discussion and or possible action	
• Stillhouse Dr & Long Bow Rd, transfer three services to 6" & abandon 2"	

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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.

NEW BUSINESS

Discussion, acknowledge or possible action:

- Discuss FM 2410 pump station motor repair Robert Whitley

Discussion, acknowledge or possible action:

- Discuss FM 1670 /I-14 water taps for easement acquisition Robert Whitley

Discussion, acknowledge or possible action:

- Discuss Express Personnel hiring contract workers Robert Whitley

Discussion, acknowledge or possible action:

- Discuss appointment of Mark Mahler's replacement of Anthony J Pack Mauro Cortez

COMMITTEE REPORTS

Credentials Committee Report

Personnel Committee Report

President

SET DATE OF NEXT MEETING

President

- Board of Directors Meeting September 13th, 2021

ADJOURNMENT:

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 August 6, 2021.

Dated this August 6th day of 2021,



Michelle Cortez,
Dog Ridge Water Supply Corporation