

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 December 13th, 2021, at 1001 E Central Texas Expy, (Red Lobster) in Killeen, Texas 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
<ul style="list-style-type: none">Minutes of the November 2021 Board MeetingMinutes of the December 6th 2021 Special MeetingFinancial Summary November 2021Review/Approve Monthly Bills November 2021Director's Report November 2021	Secretary/Treasurer

COMMITTEE REPORTS	
Credentials Committee Report	
Personnel Committee Report	President

SET DATE OF NEXT MEETING	President
<ul style="list-style-type: none">Board of Directors Meeting	January 10 th , 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 December 9th, 2021.

Dated this 9th day of December 2021

Anjela Martinez

Anjela Martinez
Secretary Treasurer, DRWSC