

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

Notice is hereby given that a regular meeting of the Board of Directors of the **DOG RIDGE WATER SUPPLY CORPORATION** will be held on *December 09th, 2019 at 6:00 PM* at Longhorn Steakhouse, 4507 S. General Bruce Dr., Temple, Texas 76502 at which time the following subjects will be presented for discussion and/or possible action.

CALL THE 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.

CONSENT ITEMS

- Minutes of the November 12th, 2019 Board Meeting
- Financial Summary November
- Review/approve Monthly Bills November
- Director's Report November

Presiding Officer
Secretary/Treasurer

GENERAL MANAGER REPORT

General Manager

ENGINEER'S REPORT

BSP Engineering

OLD BUSINESS

- None

Presiding Officer

NEW BUSINESS

- Discuss/Approve Annual Meeting Procedures
- Discuss/Approve Rate Increase Letter

Presiding Officer

SET DATE OF NEXT MEETING

- Board of Directors Meeting

Presiding Officer
January 13, 2020

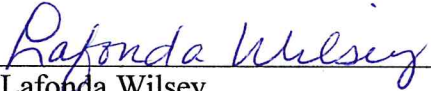
ADJOURNMENT

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This notice hereby includes the possibility that the Board of Directors 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 WSC office for the public on December 06th, 2019.

Dated this 06th day of December 2019,



Lafonda Wilsey
Dog Ridge Water Supply Corporation