

**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 FEBRUARY 14<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 for the month of JANUARY 2022</b>	President
• Minutes Board Meeting	
• Financial Summary	Secretary/Treasurer
• Review/Approve Monthly Bills	
• Director's Report	

**OPERATIONS REPORT (Matthew Perrine)-** Discuss and or approve  
Discuss pump stations winterizing  
Discuss Neptune meter project

**ENGINEER REPORT- Clark & Fuller**

- Discuss Stonelake / Latitude Ranch / water model / new meters, ect....

**NEW BUSINESS-** Discuss and or approve

- BOD applications /Annual Meeting
- Agenda for Annual Meeting
- New hires and potential hires

**OLD BUSINESS-** Discuss and or approve

- Discuss upgrading camera system

**COMMITTEE REPORTS**

Credentials Committee Report	
Personnel Committee Report	President

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**SET DATE OF NEXT MEETING**

President

- Board of Directors Meeting

MARCH 13<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 FEBRUARY 10<sup>th</sup>, 2022.

Dated this 10<sup>th</sup> day of FEBRUARY 2022

*Anjela Martinez*

Anjela Martinez  
Secretary Treasurer, DRWSC

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