

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 *February 08th, 2021* at 7480 FM 2410, Belton, TX 76513 at 6:00 PM 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
PLEDGE OF ALLEGIANCE

Presiding Officer
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

Presiding Officer

- Minutes of the January 2021 Board Meeting
- Financial Summary January 2021
- Review/Approve Monthly Bills January 2021
- Director's Report January 2021

Secretary/Treasurer

GENERAL MANAGER REPORT

General Manager

ENGINEER'S REPORT

BSP Engineering

OLD BUSINESS

Presiding Officer

- Discuss Webster Case

NEW BUSINESS

Presiding Officer

- Discuss/Approve Appoint Replacement of Board Vacancy
- Discuss/Approve City of Belton Fire Line for Truck Stop
- Discuss/Approve B Corp Pay Request #3
- Discuss/Approve Election Resolution
- Discuss/Approve Belton EDC Additional Funding
- Discuss/Approve Pursuing TWDB Funding for Needed Projects

SET DATE OF NEXT MEETING

Presiding Officer

- Board of Directors Meeting

March 08, 2021

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 and on the website on February 04th, 2021.

Dated this 04th day of February 2021,



Michelle Cortez
Dog Ridge Water Supply Corporation