

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 10th, 2020 at 6:00 PM* at 7480 FM 2410, Belton, Texas 76513 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
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

- Minutes of the January 13th, 2020 Board Meeting
- Financial Summary January
- Review/approve Monthly Bills January
- Director's Report January

Presiding Officer

Secretary/Treasurer

GENERAL MANAGER REPORT

General Manager

ENGINEER'S REPORT

BSP Engineering

OLD BUSINESS

- None

Presiding Officer

NEW BUSINESS

- Discuss/Approve Board Director Vacancy
- Discuss/Approve Annual Meeting Resolution
- Discuss/Approve TWDB PIF
- Discuss/Approve Rural Water Con Attendees
- Discuss/Approve CTWSC Board Representative
- Discuss/Approve Ling Membership Requests/Meters

Presiding Officer

SET DATE OF NEXT MEETING

- Annual Meeting
- Board of Directors Meeting

Presiding Office
March 09, 2020
March 09, 2020

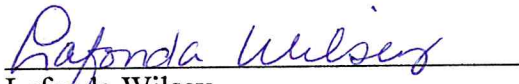
ADJOURNMENT

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

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 February 07th, 2020.

Dated this 07th day of February 2020,



Lafonda Wilsey
Dog Ridge Water Supply Corporation