

11/11/2023

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 **Monday, February 12, 2024** at 6:00 PM at 7645 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

Presiding Officer

- Minutes of the January 8, 2024 Board Meeting
- Financial Summary from January 2024
- Review / Approve Monthly Bills from January 2024
- Director's Report from January 2024

Secretary / Treasurer

OPERATIONS REPORT – Matthew Perrine – Discuss and or Approve

- **Water breaks / water loss**
- **Monthly system update**
- **Update on CSI's**
- **Update on TCEQ Reports**

ENGINEER'S REPORT - None

OLD BUSINESS

Presiding Officer

- None

NEW BUSINESS

- Lead & Copper Rule
- Phone & camera systems
- Mr. Watkins resolution
- PUC – Martinez
- CTWS board appointment

- Resolution of unopposed Board of Directors position

SET DATE OF NEXT MEETING

- Board of Directors Meeting

Presiding Officer

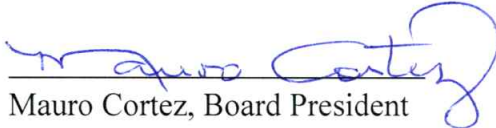
March 11, 2024

ADJOURNMENT

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 8, 2024.

Dated this 8 day of February, 2024.


Mauro Cortez, Board President