

**NOTICE OF A SPECIAL MEETING**  
*of the*  
**BOARD OF DIRECTORS**  
*of the*  
**DOG RIDGE WATER SUPPLY**

Notice is hereby given that a special meeting of the Board of Directors of the **DOG RIDGE WATER SUPPLY CORPORATION** will be held on *February 20, 2018 6:00 PM* at the Dog Ridge WSC Office, 7480 FM 2410, Belton, Texas 76513 at which time the following subjects will be presented for discussion and /or possible action.

CALL MEETING TO ORDER	Presiding Officer
ROLL CALL OF DIRECTORS	Presiding Officer
QUORUM ANNOUNCED	Presiding Officer

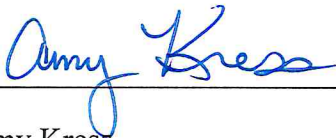
Review and possible action concerning General Manager Candidates	Presiding Officer
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ADJOURNMENT	Presiding Officer
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**This notice hereby includes the possibility that the Board may enter into a Closed 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 office for the public on February 19, 2018.

Dated this 19<sup>th</sup> day of February 2018



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Amy Kress  
Dog Ridge Water Supply Corporation  
254-939-6533