

**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 *January 11<sup>th</sup>, 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**

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 December 2020 Board Meeting
- Financial Summary December 2020
- Review/Approve Monthly Bills December 2020
- Director's Report December 2020

Presiding Officer  
Secretary/Treasurer

**GENERAL MANAGER REPORT**

General Manager

**ENGINEER'S REPORT**

BSP Engineering

**OLD BUSINESS**

- Discuss/Approve Harker Height's Interconnection Agreement
- Discuss Webster Case

Presiding Officer

**NEW BUSINESS**

- Discuss/Approve Interim Point of Contact
- Discuss Newsletter
- Discuss/Approve Radio Read Meters
- Discuss/Approve Field/Office
- Discuss/Approve Part-Time GM Services
- Discuss/Approve Closing Extraco Accounts
- Discuss/Approve Opening Bank of America Account

Presiding Officer

**SET DATE OF NEXT MEETING**

- Board of Directors Meeting

Presiding Officer

February 08, 2021

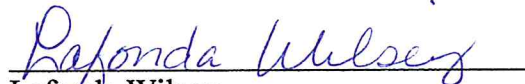
**ADJOURNMENT**

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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 January 07<sup>th</sup>, 2021.

Dated this 07<sup>th</sup> day of January 2021,

  
\_\_\_\_\_  
Lafonda Wilsey  
Dog Ridge Water Supply Corporation