

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

Notice is hereby given that a regular meeting of the Board of Directors of **DOG RIDGE WATER SUPPLY CORPORATION** will be held on July 12th, 2021 at 7480 FM 2410, Belton, TX 76513 at which time the following subjects will be presented for discussion and/or possible action.

CALL MEETING TO ORDER	President
ROLL CALL OF DIRECTORS	President
QUORUM ANNOUNCED	President
PLEDGE OF ALLEGIANCE	President

OPEN FORUM: Open to the public for suggestions, proposals, or grievances.

CONSENT ITEMS	President
• Minutes of the June 2021 Board Meeting	
• Financial Summary June 2021	Secretary/Treasurer
• Review/Approve Monthly Bills June 2021	
• Director's Report June 2021	

OPERATIONS REPORT	Robert Whitley
CSI Progress Report	
Three Creeks Subdivision Phases 9 & 10	
FM 2410 Widening project, possible conflicts w/DRWSC 6" & 12" water lines	
Stonelake Trails Subdivision, Preliminary Master Utility Plan Review	
Update on disconnects, reconnects, meter installs, leaks, and equipment/ inventory log.	

ENGINEER'S REPORT	Anthony Beach- BSP
Engineering	
B-Corp payment #5- G Wilson 8" water line final payment	

UNFINISHED BUSINESS AND GENERAL ORDERS	President
Discussion, acknowledge or possible action:	
• Discuss needed building improvements/ roof repairs	Robert Whitley
Discussion, acknowledge or possible action	Robert Whitley
• Assessment of pump stations & inventory	
Discussion, acknowledge or possible action	Robert Whitley
• Update on G Wilson project final punch list	
Discussion and or possible action	
• Fees and road bores	
Discussion and or possible action	
• Mr. Baugh easement	
Discussion and or possible action	
• Stillhouse Dr & Long Bow Rd, transfer three services to 6" & abandon 2"	

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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.

NEW BUSINESS

- Accept Anthony Pack resignation due to family commitments
- Lighthouse quote to bring DRW email accounts over to them versus Go Daddy.com

COMMITTEE REPORTS

Credentials Committee Report
Personnel Committee Report

AJ Pack
President

SET DATE OF NEXT MEETING

- Board of Directors Meeting

President

August 09, 2021

ADJOURNMENT

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 July 9, 2021.

Dated this July 9th day of 2021,



Michelle Cortez,
Dog Ridge Water Supply Corporation