
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 June 14th, 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
<ul style="list-style-type: none">Minutes of the May 2021 Board MeetingFinancial Summary May 2021Review/Approve Monthly Bills May 2021Director's Report May 2021	Secretary/Treasurer

OPERATIONS REPORT	Robert Whitley
Mango Map System	
CSI Progress Report	
Gate Valve installations to sectionalize DRWSC distribution system.	
Register only meter replacement.	
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	

FIELD REPORT
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	
Results of meeting with Angellia Points & Three Creeks engineers with Directors	

UNFINISHED BUSINESS AND GENERAL ORDERS	President
Discussion, acknowledge or possible action:	
<ul style="list-style-type: none">Discuss needed building improvements/ roof repairs	Robert Whitley
Discussion, acknowledge or possible action	Robert Whitley
<ul style="list-style-type: none">Assessment of pump stations & inventory	
Discussion, acknowledge or possible action	Robert Whitley
<ul style="list-style-type: none">Update on G Wilson project final walk thru	
Discussion and or possible action	
<ul style="list-style-type: none">Moneys owed to DRWS from BEDC.	

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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.

Discussion and or possible action

- Split CCN discussion with City of Belton

Discussion and or possible action

- Tommie Daugherty eligibility

Discussion and or possible action

- Feasibilities studies, fees, bores

Discussion and or possible action

- Mr. Baugh easement

New Business

Discussion and or possible action

- Review and sign BEDC agreement addendum

Discussion and or possible action

- Review and sign reply letter to Mr. Elliott w/ Northeast Partnership LTD

Discussion and or possible action

- Consumer Confidence Report- Due July 1, 2021

Discussion and or possible action

- Stillhouse Dr & Long Bow Rd, transfer three services to 6" & Abandon 2"

Discussion and or possible action

- Removal of all membership personal information from member files.

COMMITTEE REPORTS

Credentials Committee Report
Personnel Committee Report

AJ Pack
President

SET DATE OF NEXT MEETING

President

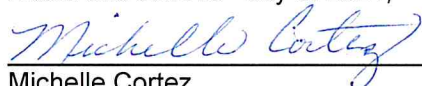
- Board of Directors Meeting

July 12, 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 June 10th, 2021.

Dated this June 10th day of 2021,



Michelle Cortez,
Dog Ridge Water Supply Corporation