

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

Notice is hereby given that a regular meeting of the Board of Directors of the **DOG RIDGE WATER SUPPLY CORPORATION** will be held on *March 12th, 2018 immediately following the Annual Membership Meeting* 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

Acceptance of new board member, with their presentation	Presiding Officer
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Officer election	Presiding Officer
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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
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- Minutes of BoD Special Session held Jan. 25, 2018 (Ballot Approval)
- Minutes of BoD meeting held February 12th, 2018
- Minutes of BoD Special Executive Session held February 20th, 2018
- Financial Summary Sect/Treasurer
- Review and/or approve Monthly Bills

GENERAL MANAGER REPORT	General Manager
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OLD BUSINESS Discussion and/or possible action concerning: <ul style="list-style-type: none">• Tariff progress report / update	Presiding Officer
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NEW BUSINESS Presented for discussion and / or action: <ul style="list-style-type: none">• CoBank Loan Interest Rate Changes• TRWA Conference	Presiding Officer Doug
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SET DATE OF NEXT MEETING:
Board of Directors

Presiding Officer
April 9th, 2018

ADJOURNMENT

Presiding Officer

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 March 9, 2018.

Dated this 9th day of March 2018



Amy Kress
Dog Ridge Water Supply Corporation