

NOTICE OF MEMBERSHIP MEETING
of
DOG RIDGE WATER SUPPLY

Notice is hereby given that a meeting of the **MEMBERSHIP** of the **DOG RIDGE WATER SUPPLY CORPORATION** will be held on *March 12th, 2018 at 6:00 PM* (*Board of Directors meeting immediately follows*) 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.

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

(Quorum based on number of members present plus the number of votes received by mail, or dropped off at the office)

LAST CALL FOR VOTING BALLOTS
Election auditor(s) will take all ballots to the office for tabulation.

MINUTES
Presentation, Discussion, and Approval of:

- Minutes of Membership Meeting held March 13th, 2017

Secretary/Treasurer

FINANCIAL
Fiscal audit report

Secretary/Treasurer

GENERAL MANAGER REPORT
Discussion of the system, accomplishments made, weaknesses and issues identified

General Manager

ENGINEER REPORT
Where DRWSC needs to be, and how to get there

BSP Engineering


OPEN FORUM: Open to the public for suggestions, proposals, or grievances.
Session limited to three (3) minutes per person, **limited to *members*** signing the Forum request sheet.

Announce election results for directors

ADJOURN MEETING

Dated March 9th, 2018
Dog Ridge Water Supply Corporation

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 Dog Ridge Water Supply website and office bulletin board for the public on March 9, 2018.



Amy Kress, Dog Ridge Water Supply Corporation