

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

Notice is hereby given that a Board of Directors Regular Meeting of the **DOG RIDGE WATER SUPPLY CORPORATION** will be held on **Monday, October 14, 2024** at 6:00 PM at 7645 FM 2410, Belton, Texas 76513 at 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
PLEDGE OF ALLEGIANCE

Presiding Officer
Presiding Officer
Presiding Officer
Presiding Officer

OPEN FORUM: Open to the public for suggestions, proposals, or grievances. All valid members questions, concerns, suggestions, or complaints received in written format will be taken under consideration, but no action shall be taken at this time. Session limited to three (3) minutes per person, **limited to the first six (6) members** signing the Open Forum request sheet.

CONSENT ITEMS FROM *September 9, 2024*

Presiding Officer

- A. Minutes from the Board Meeting
- B. Financials
- C. Expense Reports
- D. Director's Report

OPERATIONS REPORT

ENGINEER'S REPORT

- MRB Group

UNFINISHED BUSINESS from March 11th, 2024

- Martinez PUC Complaint

NEW BUSINESS

- US Capital Advisors will provide an update to the Texas Water Development Board loan and principal forgiveness for the water system improvement project.
- BEDC update

SET DATE OF NEXT MEETING

- Board of Directors Meeting

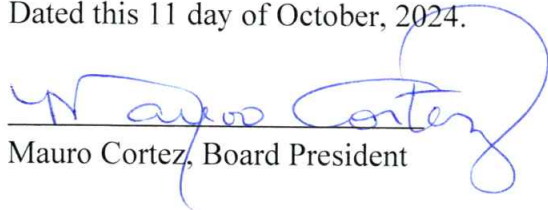
Presiding Officer
November 11, 2024

ADJOURNMENT

This notice hereby includes the possibility that the Board of Directors may enter 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 October 11, 2024.

Dated this 11 day of October, 2024.



Mauro Cortez, Board President