

Notice of Annual Member Meeting for Dog Ridge Water Supply Corporation

The Member Meeting for the Dog Ridge Water Supply Corporation will be held at the Dog Ridge Water Supply Corporation building, 7480 FM 2410, Belton TX 76513. The meeting will start at 6 p.m. on March 11, 2019. The purpose of the meeting will be to update the membership on the business affairs of the corporation.

Members may request that items be placed on the agenda by contacting the Corporation's office during regular business hours **at least one week prior to the date of the meeting**. No motions may be accepted or action taken on issues brought up at the meeting from the floor. All action items must have been included in the Notice of Member Meeting posted 72 hours in advance of the Member Meeting in accordance with the Texas Open Meetings Act.

1. Presiding director calls the meeting to order at 6 p.m.
2. Presiding director announces the total number of members present as of 6:05 p.m. at the meeting and the total number of ballots received prior to the meeting. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
3. Read and approve the previous Member Meeting minutes.
4. Update reports
 - a. Report of board president or presiding director
 - b. Auditor's report on system finances
 - c. Engineer's report on projects
 - d. General Manager's report on system's operations and concerns
5. Public Forum: Comments from individuals who signed up to speak, limited to three minutes each.
6. Election Results
 - a. Reading of resolution.
7. Closing comments by presiding director and adjournment.

Current Directors:

Wayne Rutherford, President
Anjela Martinez, Vice President
Doug McKenney, Sec/Treasurer
Brian Williams, Director
Steve Shepherd, Director