

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

Notice is hereby given that a regular meeting of the Board of Directors of the **DOG RIDGE WATER SUPPLY CORPORATION** will be held on *April 08th, 2019 immediately following the Annual Meeting* at Dog Ridge Water Supply Corporation, 7480 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. Session limited to three (3) minutes per person, **limited to the first six (6) members** signing the Open Forum request sheet.

PRESENTATION

Glen Swindell

- Publiq Billing/Accounting Software

CONSENT ITEMS

Presiding Officer

- Minutes of the March 11th, 2019 Board Meeting
- Financial Summary
- Review/approve Monthly Bills
- Director's Report

Secretary/Treasurer

GENERAL MANAGER REPORT

General Manager

ENGINEER'S REPORT

BSP Engineering

OLD BUSINESS

Presiding Officer

- Discuss/Approve IT services

NEW BUSINESS

Presiding Officer

- Discuss/Approve the Harker Height's water contract

SET DATE OF NEXT MEETING

Presiding Officer

- Board of Directors Meeting

May 13th, 2019

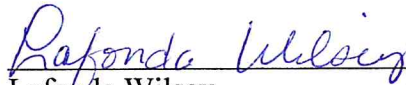
ADJOURNMENT

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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.

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 on April 05th, 2019.

Dated this 05th day of April 2019,



Lafonda Wilsey
Dog Ridge Water Supply Corporation