

**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 *March 08<sup>th</sup>, 2021* at 7480 FM 2410, Belton, TX 76513. Immediately following the Annual Meeting, 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.

**CONSENT ITEMS**

Presiding Officer

- Minutes of the February 2021 Board Meeting
- Financial Summary February 2021
- Review/Approve Monthly Bills February 2021
- Director's Report February 2021

Secretary/Treasurer

**GENERAL MANAGER REPORT**

General Manager

**ENGINEER'S REPORT**

BSP Engineering

**OLD BUSINESS**

Presiding Officer

Discuss/Approve

- Harker Height's Interconnection Agreement

**NEW BUSINESS**

Presiding Officer

Discuss/Approve

- Appointment of President, Vice President, Secretary/Treasurer

Discuss/Approve

- Appointment of Credential, Personnel, and Budget Committees

Discuss/Approve

- City of Belton Fire Line for Truck Stop

Discuss/Approve

- B Corp Pay Request #4 and Change Order and reimbursement of damages to our equipment and water cost.

Discuss/Approve

- Allowing taps for easements on 1670/I-14 Project limit of three

Discuss/Approve

- Election Resolution for Central Texas WSC

Discuss/Approve

- Belton EDC Additional Funding

Discuss/Approve

- Pursuing TWDB Funding for Needed Projects

Discuss/Approve

- Office phones, office roof, storage tanks, covered equipment building, assessment of pumps stations, inventory

Discuss/Approve

- Open Bank accounts- Operations, Equity Buy-In, Members, Loan, Sinking Fund

Discuss/Approve

- Hiring of Part Time Licensed Customer Service Inspection (CSI) inspector.

Discuss/Approve

- Extreme weather pay; Service Interruption/Emergency Plan.

**SET DATE OF NEXT MEETING**

Presiding Officer

Board of Directors Meeting

April 12, 2021

**ADJOURNMENT**

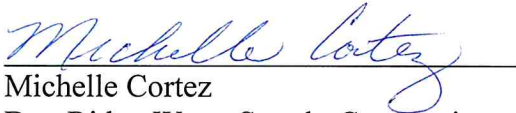
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**BOARD OF DIRECTORS**

**DOG RIDGE WATER SUPPLY CORPORATION**

**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 and on the website on March 4, 2021.

Dated March 4, 2021.

  
Michelle Cortez

Dog Ridge Water Supply Corporation