

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

Notice is hereby given that a regular meeting of the Board of Directors of **DOG RIDGE WATER SUPPLY CORPORATION** will be held on May 10th, 2021 at 7480 FM 2410, Belton, TX 76513 at which time the following subjects will be presented for discussion and/or possible action.

CALL MEETING TO ORDER	President
ROLL CALL OF DIRECTORS	President
QUORUM ANNOUNCED	President
PLEDGE OF ALLEGIANCE	President

OPEN FORUM: Open to the public for suggestions, proposals, or grievances.

CONSENT ITEMS	President
• Minutes of the April 2021 Board Meeting	
• Financial Summary April 2021	Secretary/Treasurer
• Review/Approve Monthly Bills April 2021	
• Director's Report April 2021	

LEAD TECH REPORT	Bob Stewart
Update on disconnects, reconnects, meter installs, leaks and equipment/ inventory log	

ENGINEER'S REPORT	Anthony Beach- BSP Engineering
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UNFINISHED BUSINESS AND GENERAL ORDERS	President
Discussion, acknowledge or possible action:	
• Discuss needed building improvements/ roof repairs	Robert Whitley
Discussion, acknowledge or possible action	Robert Whitley
• Assessment of pump stations & inventory	
Discussion, acknowledge or possible action	Robert Whitley
• Update on G Wilson project final walk thru	
Discussion, acknowledge or possible action	
• Bank Accounts- opening accounts in BancorpSouth, Horizon Bank and BBVA, account name change at Extraco, to be in compliance with FDIC rules.	Anjela Martinez

New Business

Discussion and or possible action

- Tommie Daugherty eligibility

Discussion and or possible action

- Moneys owed to DRWS from BEDC

Discussion and or possible action

- Feasibilities studies and fees

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Discussion and or possible action

- Results of meeting with Angellia Points & Three Creeks engineers with Directors

Discussion and or possible action

- Split CCN discussion

Discussion and or possible action

- Stonelake Trails plat

Discussion and or possible action

- Texas Water Survey Boundary Viewer

Discussion and or possible action

- IT Strategy meeting with Brodie Cutts

Discussion and or possible action

- Hiring new employee

COMMITTEE REPORTS

Credentials Committee Report
Personnel Committee Report

AJ Pack
President

SET DATE OF NEXT MEETING

President

- Board of Directors Meeting


June 14, 2021

ADJOURNMENT

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 May 7th, 2021.

Dated this May 7th day of 2021,



Michelle Cortez
Dog Ridge Water Supply Corporation