

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 *May 13th, 2019 at 6:00 PM* 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.

CONSENT ITEMS

- Minutes of the April 08th, 2019 Board Meeting
- Financial Summary
- Review/approve Monthly Bills
- Director's Report

Presiding Officer

Secretary/Treasurer

GENERAL MANAGER REPORT

General Manager

ENGINEER'S REPORT

BSP Engineering

OLD BUSINESS

- Discuss/Approve IT services & computer software

Presiding Officer

NEW BUSINESS

- City of Harker Height's proposal to service Mystic Trail Sub-Division
- Edward Jones Presentation
- Discuss/Approve water services on Grant Street
- Discuss/Approve Tariff update
- Discuss/Approve Personnel Policy update
- Discuss/Approve Board of Director's Policy
- Discuss/Approve TRWA July Conference Attendee's

Presiding Officer

SET DATE OF NEXT MEETING

- Board of Directors Meeting

Presiding Officer
June 10th, 2019

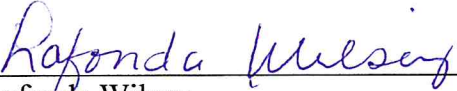
ADJOURNMENT

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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 May 10th, 2019.

Dated this 10th day of May 2019,



Lafonda Wilsey
Dog Ridge Water Supply Corporation