

**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 at 6:00 p.m. on MAY 9th, 2022, at 7480 FM 2410 Belton, Texas 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 for the month of APRIL 2022	President
• Minutes Board Meeting	
• Financial Summary	Secretary/Treasurer
• Review/Approve Monthly Bills	
• Director's Report	

OPERATIONS REPORT-Matthew Perrine- Discuss and or approve
Supply Inventory
Vehicle/ Equipment logs
Water breaks/ water loss
Monthly system update
Update status of Neptune meter project

ENGINEER REPORT-

NEW BUSINESS- Discuss and or approve

- Garrett with WBW Development – Three Creeks
- Clark & Fuller approval for 2410 / TXDOT changes to water line
- Roxana Bagwell – Discuss tank rehabs & maintenance, TIPS, procurement
- B. Rodriguez – Water line options on I14 & 190 Lane
- Water line relocate on I14 & Simmons Rd – Roofing Company R&R Industries

OLD BUSINESS- Discuss and or approve

- SCADA System approve with itemized proposal of total cost
- Truck and Equipment Building cost
- Roof Repairs

Agenda

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

SET DATE OF NEXT MEETING

President

- Board of Directors Meeting

June 13th, 2022

ADJOURNMENT:

This notice hereby includes the possibility that the Board of Directors may enter 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 5th, 2022.

Dated this 5thth day of MAY 2022

Anjela Martinez

Anjela Martinez
Secretary Treasurer, DRWSC