

**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 11<sup>th</sup>, 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.

**CONSENT ITEMS**

- Minutes of the February 11<sup>th</sup>, 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 Vehicle Use Policy

Presiding Officer

**NEW BUSINESS**

- Nomination of Officers
- Discuss IT Services

Presiding Officer

**SET DATE OF NEXT MEETING**

- Board of Directors Meeting

Presiding Officer  
April 8<sup>th</sup>, 2019

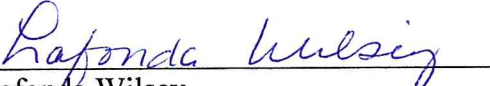
**ADJOURNMENT**

**NOTICE OF MEETING**  
*of the*  
**BOARD OF DIRECTORS**  
*of the*  
**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 on March 08th, 2019.

Dated this 08<sup>th</sup> day of March 2019,

  
\_\_\_\_\_  
Lafonda Wilsey  
Dog Ridge Water Supply Corporation