

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 September 13th, 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 August 2021 Board Meeting	
• Financial Summary August 2021	Secretary/Treasurer
• Review/Approve Monthly Bills August 2021	
• Director's Report August 2021	

OPERATIONS REPORT	Robert Whitley
Construction of offices for manager and service techs	
Construction of Maintenance and Equipment Building	
Radio Read Meter Replacement Project	
FM 2410 Widening Project	
FM 2410 Pump Station Motor reconditioning	
Road Bores--3 Completed--Boring Contractor Selected	
Stone Lake Trails Subdivision	
Mango Mapping System	
Employee handbook	
Update on CSI, disconnects, reconnects, meter installs, leaks, and equipment/ inventory log.	

ENGINEER'S REPORT	Anthony Beach- BSP Engineering
G Wilson 8" water line- B Corp discuss change orders and final billing	

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 and or possible action

- Stillhouse Dr & Long Bow Rd, transfer three services to 6" & abandon 2"

NEW BUSINESS

Discussion, acknowledge or possible action:

- Three Creeks Subdivision, Phase 9 & 10 Robert Whitley

Discussion, acknowledge or possible action:

- Discuss FM 1670 /I-14 water taps for easement acquisition/
BEDC Email Robert Whitley

Discussion, acknowledge or possible action:

- TRWA Survey For Access to \$15.8 Billion State Covid Recovery Fund Robert Whitley

Discussion, acknowledge or possible action:

- Whitis Ranch Concept Layout, Belton Engineering request for meeting

Discussion, acknowledge or possible action:

- Bore over on Wheat Rd for Mr. Ellis

COMMITTEE REPORTS

Credentials Committee Report

Personnel Committee Report

President

SET DATE OF NEXT MEETING

President

- Board of Directors Meeting October 11th, 2021

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 September 9th, 2021.

Dated this September 9th day of 2021,



 Anjela Martinez, Secretary Treasurer
 Dog Ridge Water Supply Corporation