

Dog Ridge Water Supply Co.

P.O. BOX 232 • 7480 FM 2410 • Belton, TX 76513

Phone: (254) 939-6533 • Fax (254) 939-3620



Website: www.dogridgewsc.com

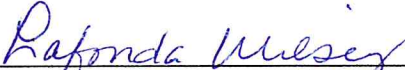
Annual Meeting Agenda

The Annual Member's Meeting for Dog Ridge Water Supply Corporation will be held at the business office located at 7480 FM 2410, Belton, Texas 76513 on March 11th, 2019 at 6:00 PM. The purpose of this meeting is to update the Membership on the business affairs of the Corporation.

1. Presiding Officer calls the meeting to order.
2. Presiding Officer announces the total number of Member's present.
3. Pledge of Allegiance
4. Read and approve the previous year's Member Meeting minutes.
5. Reading of Resolution – no election for 2019
6. Update Reports:
 - a. Annual Audit Presentation
 - b. Engineer's Report
 - c. Board President Report
 - d. General Manager's Report
7. Public Forum: Member comments from individuals who signed up to speak (3 minute limit)
8. Comments from Director's
9. Closing comment from presiding Director
10. Meeting Adjourned

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 08th day of March 2019,



Lafonda Wilsey, Dog Ridge Water Supply Corporation