

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 *August 10th, 2020* at 7480 FM 2410, Belton, Texas 76513 at 6:00 PM 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 March 09 & July 13, 2020 Board Meeting
- Financial Summary March- May & July 2020
- Review/approve Monthly Bills March – May & July 2020
- Director’s Report March – May & July 2020

Presiding Officer
Secretary/Treasurer

GENERAL MANAGER REPORT

General Manager

ENGINEER’S REPORT

BSP Engineering

OLD BUSINESS

- Discuss/Approve Audit Firm for FY 2020

Presiding Officer

NEW BUSINESS

- Discuss/Approve Hwy 190 6” Main extension
- Discuss/Approve City of HH reply for Stone Lake Trails
- Discuss/Approve FY 2020 Draft Budget
- Discuss/Approve GM Authorization to sign for G Wilson Rd Project Documents

Presiding Officer

SET DATE OF NEXT MEETING

- Board of Directors Meeting

Presiding Officer

September 14, 2020

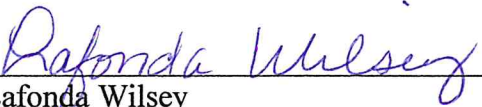
ADJOURNMENT

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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 and on the website on August 07th, 2020.

Dated this 07th day of August 2020,



Lafonda Wilsey
Dog Ridge Water Supply Corporation