

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 12th, 2019 at 6:00 PM* 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 July 08th, 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 City of Harker Height's proposal for wastewater contract for Mystic Trail
- Discuss/Approve letting City of Belton service the corner of HWY 190/S. Wheat Rd
- Discuss/Approve reimbursement for Mr. Idoux on water heater pump

Presiding Officer

NEW BUSINESS

- Discuss/Review preliminary budget
- Discuss/Approve purchase of new laptop for radio reads
- Discuss/Approve Harker Height's water cancellation agreement

Presiding Officer

SET DATE OF NEXT MEETING

- Board of Directors Meeting

Presiding Officer

September 09th, 2019

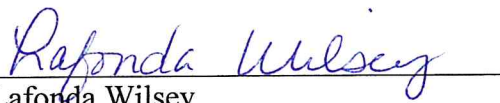
ADJOURNMENT

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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 on August 09th, 2019.

Dated this 09th day of August 2019,


Lafonda Wilsey
Dog Ridge Water Supply Corporation