

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 *June 10th, 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	Presiding Officer
ROLL CALL OF DIRECTORS	Presiding Officer
QUORUM ANNOUNCED	Presiding Officer
PLEDGE OF ALLEGIANCE	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	Presiding Officer
<ul style="list-style-type: none">• Minutes of the May 13th, 2019 Board Meeting• Financial Summary• Review/approve Monthly Bills• Director's Report	Secretary/Treasurer

GENERAL MANAGER REPORT	General Manager
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ENGINEER'S REPORT	BSP Engineering
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OLD BUSINESS	Presiding Officer
<ul style="list-style-type: none">• City of Harker Height's proposal to service Mystic Trail Sub-Division• Discuss/Approve Board of Director's Policy	

NEW BUSINESS	Presiding Officer
<ul style="list-style-type: none">• Discuss/Approve conference room A/C unit repair/replacement• Discuss/Approve FY '19 audit contract with LMS, PC• Discuss/Approve real time payment integration with Nexbillpay• Review/Approve CCR for posting	

SET DATE OF NEXT MEETING	Presiding Officer
<ul style="list-style-type: none">• Board of Directors Meeting	July 08 th , 2019

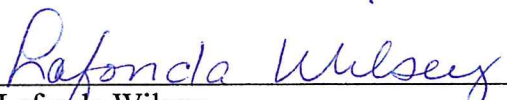
ADJOURNMENT

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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 June 07th, 2019.

Dated this 07th day of June 2019,


Lafonda Wilsey
Dog Ridge Water Supply Corporation