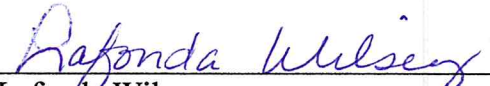


NOTICE OF MEETING
of the
BOARD OF DIRECTORS
of the
DOG RIDGE WATER SUPPLY CORPORATION

The regular monthly meeting of Dog Ridge WSC for April 13, 2020 will not be held due to the COVID-19 pandemic based upon the Governor of Texas' orders of social distancing and group meetings. Dog Ridge WSC is taking these precautions for the safety and well being of our Board of Director's, Staff, and our Members.

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 front door at the Dog Ridge WSC office for the public on April 09th, 2020.

Dated this 09th day of April 2020,



Lafonda Wilsey
Dog Ridge Water Supply Corporation