

**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 *December 14<sup>th</sup>, 2020* at 4507 S General Bruce Dr, Temple, TX 76502 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**

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**

Presiding Officer

- Minutes of the November 2020 Board Meeting
- Financial Summary November 2020
- Review/Approve Monthly Bills November 2020
- Director's Report November 2020

Secretary/Treasurer

**GENERAL MANAGER REPORT**

General Manager

**ENGINEER'S REPORT**

BSP Engineering

**OLD BUSINESS**

Presiding Officer

- Discuss/Approve Mr. Bush's Meter Request
- Discuss/Approve Harker Height's Interconnection Agreement
- Discuss General Manager

**NEW BUSINESS**

Presiding Officer

- Discuss/Approve Pay Request #2 for George Wilson Rd.
- Discuss/Review Annual Meeting Items
- Discuss/Approve Interim Supervision

**SET DATE OF NEXT MEETING**

Presiding Officer

- Board of Directors Meeting

January 11, 2021

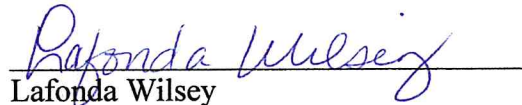
**ADJOURNMENT**

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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 December 10<sup>th</sup>, 2020.

Dated this 10<sup>th</sup> day of December 2020,

  
\_\_\_\_\_  
Lafonda Wilsey  
Dog Ridge Water Supply Corporation