

**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 *January 13<sup>th</sup>, 2020 at 6:00 PM* at 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 December 09<sup>th</sup>, 2019 Board Meeting
- Financial Summary December
- Review/approve Monthly Bills December
- Director's Report December

Presiding Officer

Secretary/Treasurer

**GENERAL MANAGER REPORT**

General Manager

**ENGINEER'S REPORT**

BSP Engineering

**OLD BUSINESS**

- None

Presiding Officer

**NEW BUSINESS**

- Discuss/Approve Tariff Update
- Discuss/Approve Health Insurance allocation
- Discuss/Approve Easement on George Wilson Project

Presiding Officer

**SET DATE OF NEXT MEETING**

- Special Meeting to finalize Annual Meeting Items
- Board of Directors Meeting

Presiding Office  
January 29, 2020  
February 10, 2020

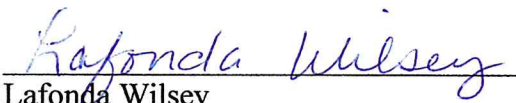
**ADJOURNMENT**

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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 on January 10<sup>th</sup>, 2020.

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

  
Lafonda Wilsey  
Dog Ridge Water Supply Corporation