

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 *July 13th, 2020* at 7480 FM 2410, Belton, Texas 76513 at 6:00 PM 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.

APPOINTMENTS (Corrections from last meeting)	Presiding Officer
• Re-Appoint Brian Williams as Director	
• Appointment of Louis Robison for Director vacancy	

CONSENT ITEMS	Presiding Officer
• Minutes of the June 08, 2020 Board Meeting	
• Financial Summary June 2020	Secretary/Treasurer
• Review/approve Monthly Bills June 2020	
• Director's Report June 2020	

GENERAL MANAGER REPORT	General Manager
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ENGINEER'S REPORT	BSP Engineering
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OLD BUSINESS	Presiding Officer
• Discuss/Approve Updated Board Policy	
• Discuss/Approve Altitude WISP Contract Proposal	

NEW BUSINESS	Presiding Officer
• Discuss/Approve RFQ's for Financial, Legal, and Engineering for TWDB Funding	
• Discuss/Approve Bid for George Wilson Rd Project	
• Discuss/Approve Office Phone Upgrade and Provider	
• Discuss/Approve Office Hour Operation	

SET DATE OF NEXT MEETING	Presiding Officer
• Board of Directors Meeting	August 10, 2020

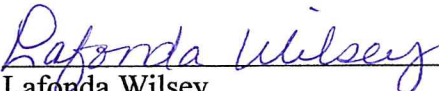
ADJOURNMENT

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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 and on the website on July 10th, 2020.

Dated this 10th day of July 2020,



Lafonda Wilsey
Dog Ridge Water Supply Corporation