

**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 April 12<sup>th</sup>, 2021 at 7480 FM 2410, Belton, TX 76513 immediately following the Annual Meeting 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**

Presiding Officer

- Minutes of the March 2021 Board Meeting
- Financial Summary March 2021
- Review/Approve Monthly Bills March 2021
- Director's Report March 2021

Secretary/Treasurer

**GENERAL MANAGER REPORT**

Bob Stewart

**ENGINEER'S REPORT**

Anthony Beach- BSP Engineering

- Whitis Property
  
- City of Belton

**OLD BUSINESS**

Presiding Officer

Discussion, acknowledge or possible action:

- City of Belton fire line for properties on both sides of I14 & 1670
  
- Discuss results of any progress in talks with the customer on I14 & 1670 that is requesting three water meters for easement

Discussion and or possible action:

- Awning / Covering for equipment

Discussion and or possible action

- Assessment of pump stations & inventory

Discussion and or possible action

- Bank Accounts- opening accounts in BancorpSouth, renaming accounts at Extraco, Investment accounts

Discussion and or possible action

- Update on CSI

Discussion and or possible action

Robert Whitley

- Report on G Wilson project final walk thru

Discussion and or possible action

- Pursuing TWDB Funding for Needed Projects

**New Business**

Discussion and or possible action

- Accept Doug McKenny resignation

Discussion and or possible action

- Appointment of Board of Director vacancy

Discussion and or possible action

- General Manager applications

Discussion and or possible action

- Weekly log sheets for employees

**SET DATE OF NEXT MEETING**

Presiding Officer

- Board of Directors Meeting

May10, 2021


**ADJOURNMENT**

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

**This notice herby 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 April 4th, 2021.

Dated this 4th<sup>th</sup> day of April, 2021.

  
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 Michelle Cortez  
 Dog Ridge Water Supply Corporation