

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

Notice is hereby given that a regular meeting of the Board of Directors of **DOG RIDGE WATER SUPPLY CORPORATION** will be held on November 8<sup>th</sup>, 2021, at 7480 FM 2410, Belton, TX 76513 at which time the following subjects will be presented for discussion and/or possible action.

<b>CALL MEETING TO ORDER</b>	President
<b>ROLL CALL OF DIRECTORS</b>	President
<b>QUORUM ANNOUNCED</b>	President
<b>PLEDGE OF ALLEGIANCE</b>	President

**OPEN FORUM:** Open to the public for suggestions, proposals, or grievances.

<b>CONSENT ITEMS</b>	President
• Minutes of the October 2021 Board Meeting	
• Financial Summary October 2021	Secretary/Treasurer
• Review/Approve Monthly Bills October 2021	
• Director’s Report October 2021	

The Monthly “Consent Items” section in the minutes for the following months were incorrect and need to be accepted as written with the corrections noted in this month of November 8<sup>th</sup>, 2021 minutes.

- The Consent items for May 10<sup>th</sup>, 2021 should have read April 2021
- The Consent Items for June 14<sup>th</sup> 2021 should have read May 2021
- The Consent Items for August 9<sup>th</sup>, 2021 should have read July 2021.

<b>OPERATIONS REPORT</b>	Robert Whitley
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**ENGINEER’S REPORT**

<b>UNFINISHED BUSINESS AND GENERAL ORDERS</b>	President
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Discussion, acknowledge or action:	
• Discuss needed building improvements/ roof repairs	Robert Whitley

Discussion, acknowledge or action	Robert Whitley
• Assessment of pump stations & inventory	

Discussion, acknowledge or action	
• Request Legal Counsel place remaining funds for B-Corp in escrow.	

Discussion, acknowledge or action	
• Election calendar	

<b>NEW BUSINESS</b>	
Discussion, acknowledge or action:	
• 3 Creeks Subdivision project- Cooper Allison	Robert Whitley

Discussion, acknowledge or action:

- Whitis Ranch project – Lina Chtay documents

Discussion, acknowledge or action:

- Providing RVS training for office personnel

Discussion, acknowledge or action

- TRWA Survey

Discussion, acknowledge or action:

- Discuss Christmas party

Discuss, acknowledge or action:

- Group billings/ incoming mail/ cell phone use

**COMMITTEE REPORTS**

Credentials Committee Report

Personnel Committee Report

President

**SET DATE OF NEXT MEETING**

President

- Board of Directors Meeting

December 13th, 2021

**ADJOURNMENT:**

**This notice hereby includes the possibility that the Board of Directors may enter 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 November 4th, 2021.

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

*Anjela Martinez*

Anjela Martinez, Secretary Treasurer  
Dog Ridge Water Supply Corporation