

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 October 11th, 2021, at 7480 FM 2410, Belton, TX 76513 at which time the following subjects will be presented for discussion and/or possible action.

CALL MEETING TO ORDER	President
ROLL CALL OF DIRECTORS	President
QUORUM ANNOUNCED	President
PLEDGE OF ALLEGIANCE	President

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

CONSENT ITEMS	President
<ul style="list-style-type: none">Minutes of the September 2021 Board MeetingFinancial Summary September 2021Review/Approve Monthly Bills September 2021Director's Report September 2021	Secretary/Treasurer

OPERATIONS REPORT	Robert Whitley
Discuss the Ranch at Latitude 21 Development project (Formerly Whitis Ranch). Discuss FM 2410 Widening Project and DRWSC's facility adjustments. Meter Register-Only Replacement status report FM 1670 & I14 10" Water Line Project Texstar Travel Center 6" Water Line extension. Building improvements and roof replacement. Equipment and shop building. TRWA Survey for Access to &15.8 Billion State Covid Recovery Fund. Construction of offices for manager and service tech Employee handbook Update on CSI, disconnects, reconnects, meter installs, leaks, and equipment/ inventory log.	

ENGINEER'S REPORT
G Wilson 8" water line- B Corp discuss change orders / final billing- **pending meeting with Terri from B-Corp.**

UNFINISHED BUSINESS AND GENERAL ORDERS	President
Discussion, acknowledge or action: <ul style="list-style-type: none">Discuss needed building improvements/ roof repairs	Robert Whitley
Discussion, acknowledge or action: <ul style="list-style-type: none">Assessment of pump stations & inventory	Robert Whitley

NEW BUSINESS	
Discussion, acknowledge or action: <ul style="list-style-type: none">Hiring new Engineering Firm	Robert Whitley

Discussion, acknowledge or action:

- Accepting Ludwick firm for accounting audit for 2021 yearly audit

Discussion, acknowledge or action:

- Discuss WBW Developments system upgrade proposal to serve their Three Creek Subdivision Phases 9 &10.

Discussion, acknowledge or action:

- Bid on new cameras / monitors for building

Discuss, acknowledge or action:

- Hiring of employee Ms. Karen Jones

Discussion, acknowledge or action:

- Policy concerning reimbursement for employee’s work boots

Discussion, acknowledge or action:

- Policy concerning reimbursement for employee’s covid testing.

COMMITTEE REPORTS

Credentials Committee Report

Personnel Committee Report

President

SET DATE OF NEXT MEETING

President

- Board of Directors Meeting November 8th, 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 September 9th, 2021.

Dated this October 7th day of 2021,

Anjela Martinez

Anjela Martinez, Secretary Treasurer
Dog Ridge Water Supply Corporation