

**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 *March 09<sup>th</sup>, 2020 immediately following the Annual Meeting* at 7480 FM 2410, Belton, Texas 76513 at which time the following subjects will be presented for discussion and/or possible action.

<b>CALL THE MEETING TO ORDER</b>	Presiding Officer
<b>ROLL CALL OF DIRECTORS</b>	Presiding Officer
<b>QUORUM ANNOUNCED</b>	Presiding Officer
<b>PLEDGE OF ALLEGIANCE</b>	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.

<b>CONSENT ITEMS</b>	Presiding Officer
• Minutes of the February 10 <sup>th</sup> , 2020 Board Meeting	
• Financial Summary February	Secretary/Treasurer
• Review/approve Monthly Bills February	
• Director's Report February	

<b>GENERAL MANAGER REPORT</b>	General Manager
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<b>ENGINEER'S REPORT</b>	BSP Engineering
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<b>OLD BUSINESS</b>	Presiding Officer
• None	

<b>NEW BUSINESS</b>	Presiding Officer
• Discuss Board of Director Policy	
• Discuss/Approve Appointment of Officers	
• Discuss/Approve Appointment of Committees	
• Discuss/Approve Changing Banking Services	
• Discuss/Approve Customer File Compliance Letter	

<b>SET DATE OF NEXT MEETING</b>	Presiding Officer
• Board of Directors Meeting	April 13, 2020

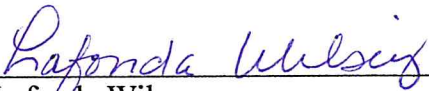
**ADJOURNMENT**

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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 March 04<sup>th</sup>, 2020.

Dated this 04<sup>th</sup> day of March 2020,

  
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Lafonda Wilsey  
Dog Ridge Water Supply Corporation