

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 *September 09th, 2019 at 6:00 PM* at Dog Ridge Water Supply Corporation, 7480 FM 2410, Belton, Texas 76513 at 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

- Minutes of the August 12th, 2019 Board Meeting
- Financial Summary
- Review/approve Monthly Bills
- Director's Report

Presiding Officer
Secretary/Treasurer

GENERAL MANAGER REPORT

General Manager

ENGINEER'S REPORT

BSP Engineering

OLD BUSINESS

- Discuss/Approve letting City of Belton service the corner of HWY 190/S. Wheat Rd (pending CoBank approval/City of Belton interest in purchasing)

Presiding Officer

NEW BUSINESS

- Discuss/Approve FY 2020 Budget
- Discuss/Approve Employee Handbook changes
- Discuss/Approve Annual Meeting Timeline

Presiding Officer

SET DATE OF NEXT MEETING

- Board of Directors Meeting

Presiding Officer
October 14th, 2019


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 September 06th, 2019.

Dated this 06th day of September 2019,



Lafonda Wilsey
Dog Ridge Water Supply Corporation