

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

Notice is hereby given that a regular meeting of the Board of Directors of the **DOG RIDGE WATER SUPPLY CORPORATION** will be held on *January 15th, 2018 6:00 PM* at the Dog Ridge WSC Office, 7480 FM 2410, Belton, Texas 76513 at which time the following subjects will be presented for discussion and /or possible action.

CALL MEETING TO ORDER	Presiding Officer
ROLL CALL OF DIRECTORS	Presiding Officer
QUORUM ANNOUNCED	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.

SPECIAL PRESENTATION	Blake Stapp
Ludwick, Templin, Montgomery, & Stapp, P.C., our CPA will be here to present their audit findings for FY 2016-17.	

CONSENT ITEMS	Presiding Officer
• Minutes of BoD meeting held December 11 th , 2017	
• Financial Summary	Sect/Treasurer
• Review and/or approve Monthly Bills	

GENERAL MANAGER REPORT	General Manager
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ENGINEER'S REPORT	BSP Engineering
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OLD BUSINESS Discussion and/or possible action concerning:	Presiding Officer
• Water loss investigation (in audit mode)	
• 3 Creeks Subdivision (in discussion w/ engineer)	
• Annual membership meeting	
◦ Bylaw Article XIV on ballot	
◦ Catering budget/vendor choices	
• Employee Merit Increases (new GM to work out before next FY)	

NEW BUSINESS Presented for discussion and / or action:	Presiding Officer
• Reimbursement of Doug McKenney	
• Tank Coating for Colinas del Lago bid	
• General Manager candidates (prepare for publications)	
• Representative to replace Mark on the board of CTWSC (recommend Lafonda)	
• Sample Tariff	
• Lights and electrical upgrades	

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SET DATE OF NEXT MEETING:
Board of Directors

Presiding Officer
February 12, 2018

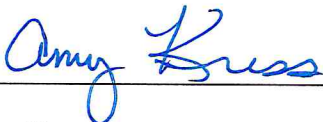
ADJOURNMENT

Presiding Officer

This notice hereby includes the possibility that the Board 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 office for the public on January 12, 2018.

Dated this 12th Day of January 2018



Amy Kress
Dog Ridge Water Supply Corporation