

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 April 10th, 2017 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
ROLL CALL OF DIRECTORS
QUORUM ANNOUNCED

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.

MINUTES Presentation, Discussion, and Approval of:

- Minutes of B.o.D. meeting held March 13th, 2017

Secretary/Treasurer

DRWSC Insurance Review

AIA rep

FINANCIAL

- Quickbooks / RVS Reconciliation Summary
- Review and/or approve Adjustments
- Monthly Summary
- Review and/or approve Monthly Bills

Secretary/Treasurer

GENERAL MANAGER REPORT

General Manager

OLD BUSINESS Discussion and/or possible action concerning:

Presiding Officer
Gen. Mgr.

- Water loss identification and mitigation (Mr. Whitley?)
- Facilities
- Cobank: Resolution
- Opinion of Counsel Request

Gen. Mgr/Amy

NEW BUSINESS: Presented for discussion and / or action

Presiding Officer

- First Texas Bank Resolution
- Personnel Issues

SET DATE OF NEXT MEETING:

Presiding Officer
May 8th 2017

- Board of Directors

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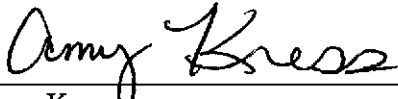
ADJOURNMENT

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 for the public on September 9, 2016 and have furnished a copy to the County Clerk of Bell County for posting at the Bell County Courthouse bulletin board.

Dated this 7th day of April, 2016



Amy Kress

Dog Ridge Water Supply Corporation