

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 *June 12th, 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	Presiding Officer
ROLL CALL OF DIRECTORS	Presiding Officer
QUORUM ANNOUNCED	Presiding Officer

Replacement Sect/Treasurer	Presiding Officer
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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:	Presiding Officer
• Minutes of BoD. meeting held May 8 th , 2017	

FINANCIAL	
• 2016 Annual Audit presentation for discussion, questions, and acceptance	C.P.A. Robert Gaines
• Quickbooks / RVS Reconciliation Summary	Presiding Officer
• Review and/or approve Adjustments	
• Monthly Summary	
• Review and/or approve Monthly Bills	

GENERAL MANAGER REPORT	General Manager
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OLD BUSINESS Discussion and/or possible action concerning:	Presiding Officer
• Water loss identification and mitigation progress	Gen. Mgr.
• CoBank	President

NEW BUSINESS: Presented for discussion and / or action	Presiding Officer
• Goals, Objectives, and Structure	Presiding Officer
• Board Communications	V.P.

SET DATE OF NEXT MEETING:	Presiding Officer
• Board of Directors	July 10 th , 2017

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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 published a copy to the Dog Ridge W.S.C. website.

Dated this 8th day of June 2017,



Amy Kress

Dog Ridge Water Supply Corporation