

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 *September 11th, 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

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 August 14, 2017	

FINANCIAL	
• 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
• Tariff revisions	Rutherford
• TCEQ mandated system repair	Seffrood
• Committee Reports	
◦ City of Belton & Belton EDC	Shepherd / Beach
◦ Facilities, Structures and Vehicles	Williams / Shepherd
◦ Distribution system & upgrades	Beach / Seffrood
◦ IT (software, phones, internet, etc.)	McKenney
• Monthly Reporting Format	Martinez/McKenney
• Employee Handbook	
• FY 17/18 Budget Preparation Assessment (FY 17/18 begins OCTOBER 1st)	Presiding Officer
• Schedule budget workshop(s) includes rate evaluation, system repairs, tank maintenance and painting, etc.	Presiding Officer

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- NEW BUSINESS Presented for discussion and / or action: Presiding Officer
 - Adoption of Drought Contingency plan.
 - Employee Timekeeping and Leave Tracking
 - IRS Withholding Status
 - Auditor Firm Selection
 - Water loss: how to identify and minimize, use of outside agencies or consultants?
 - Employment Law Conference / TRWA Fall Management Conference
 - Vote on new electric rates

SET DATE OF NEXT MEETING: Presiding Officer

Board of Directors October 9th, 2017

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 September 8th, 2017.

Dated this 8th Day of September 2017



Amy Kress, Office Manager
Dog Ridge Water Supply Corporation