

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 ***February 13th, 2017*** at ***6:00 P.M.*** 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.

ROLL CALL OF DIRECTORS
QUORUM ANNOUNCED
CALL MEETING TO ORDER

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 Forum request sheet.

MINUTES Presentation, Discussion, and Approval of minutes of:

- Regular B.O.D. meeting held January 9th, 2017

Secretary/Treasurer

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

ENGINEER MONTHLY REPORT

BSP Engineers

OLD BUSINESS Discussion and/or possible action concerning:

- Facility Repairs
- 2017 Member's Meeting & BOD Election
- Cobank Loan
- Water loss identification and mitigation

Presiding Officer

Mr. Whitley, Gen. Mgr.

NEW BUSINESS: Presented for discussion and / or action

Presiding Officer

SET DATE OF NEXT MEETING:

Presiding Officer

- General Membership

March 13th, 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.)

FILED FOR RECORD
2017 FEB 10 PM 2:50
SECRETARY/TREASURER
DOG RIDGE WATER SUPPLY CORPORATION

Dated this 10th day of February, 2016
Dog Ridge Water Supply Corporation

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 February 10, 2017 and have furnished a copy to the County Clerk of Bell County for posting at the Bell County Courthouse bulletin board.



Amy Kress
Dog Ridge Water Supply Corporation

2017 FEB 10 10 31 AM
BELL COUNTY CLERK
MURKIN, TEXAS