

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 *November 13th, 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.

SPECIAL PRESENTATION
SamCo is a company that helps find water loss.

Sam Godfrey

CONSENT ITEMS:

- Minutes of BoD meeting held October 9th, 2017
- Financial Summary
- Review and/or approve Monthly Bills

Presiding Officer

TREASURER'S REPORT

Treasurer

GENERAL MANAGER REPORT

General Manager

ENGINEER'S REPORT

BSP Engineering

OLD BUSINESS Discussion and/or possible action concerning:

- Employee Handbook

Presiding Officer

(if you have any recommended changes they need to be presented with their corresponding item number, please be ready to implement)

- Personnel (benefits, levels, performance, etc.)
- Rates
- Water loss investigation
- Member / Customer communication
- Purchase of 3rd vehicle

NEW BUSINESS Presented for discussion and / or action:

- 3 Creeks Subdivision
- Annual membership meeting

Presiding Officer

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SET DATE OF NEXT MEETING:
Board of Directors

Presiding Officer
December 11th, 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 October 6th, 2017.

Dated this 8th Day of November 2017



Amy Kress, Office Manager
Dog Ridge Water Supply Corporation