

DOG RIDGE WATER SUPPLY CORPORATION
7645 FM 2410 Belton, Texas 76513

Minutes from the Board of Directors Regular Meeting that was held on
Monday, October 14, 2024 at 6:00 PM.

Director's present and MEETING CALLED TO ORDER AT 6:02 PM.

<i>Present</i>	Mauro Cortez, President	<i>Present</i>	Thomas Daugherty, Vice President
<i>Present</i>	Mark Mahler, Sec. Treas.	<i>Present</i>	Larry Green, Director
<i>Present</i>	Ronald Rice, Director		

Staff Present: Matthew Perrine

Others Present Brian Carrol, Ben Rosenberg, Anthony Beach, Cynthia Hernandez, Juan Corral, Patricia Swift, Hillary Hickland, Lynsey Patrick, Heidi & Scott Curtis

OPEN FORUM

Heidi Curtis, again, read a statement to the board containing same inaccurate statements and false personal accusations towards the board president. At that time, our attorney advised the board not to comment.

CONSENT ITEMS September 9, 2024

Presiding Officer

- A. Minutes of the Board Meeting
- B. Directors Report
- C. Financial Summary
- D. Monthly Bills

Motion was made to accept consent items:

Motioned by: Larry Second: Thomas Yea: 4 Nay: 0 Motion Passed

OPERATIONS REPORT

Matthew Perrine advised that there were 13 leaks; new meters are beginning to be installed in 3 Creeks Phase X and Stone Lake Trails, Ranch at Latitude 31 has begun construction. CTWS has started a new process of flushing.

ENGINEER REPORT

Engineers have been working on the following 3 projects: I-14 / FM 1670 water main; Sherwood Shores 7 project; Lead & Copper Rule (LCR).

Engineer advised that the board adopt DRWSC Water Conservation Plan dated May 17th, 2024.

Result: Board adopted the DRWSC Water Conservation Plane

Motion was made to adopt Water Conservation Plan

Motioned by: Thomas Second: Mark Yea: 4 Nay: 0 Motion Passed

Unfinished Business from Sep 9th, 2024

None

New Business from October 14th, 2024

- US Capital Advisors will provide an update to the Texas Water Development Board loan and principal forgiveness for the water system improvement project.
Result: Ben Rosenberg spoke about loan terms and principal forgiveness. He was unable to give interest rate until loan is finalized. Monies are to sit in an approved bank.
- BEDC update
Result: Cynthia Hernandez gave update on I-14 / FM 1670 project.

SET DATE OF NEXT MEETING

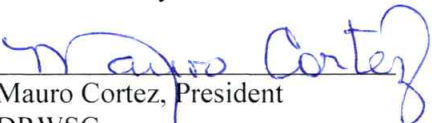
- Board of Directors Meeting

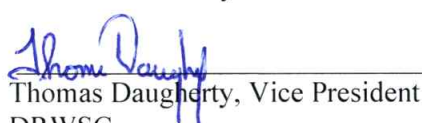
President

November 11, 2024

ADJOURNMENT: 7:10 PM

Motioned by: Mark Second: Thomas Yea: 4 Nay: 0 Motion Passed


 Mauro Cortez, President
 DRWSC


 Thomas Daugherty, Vice President
 DRWSC