

Dog Ridge Water Supply Corporation
2019 Annual Meeting Minutes
March 11, 2019

Dog Ridge WSC held its Annual Member's Meeting on March 11, 2019 at the business office located at 7480 FM 2410, Belton, Texas 76513.

Director's present: Wayne Rutherford, Anjela Martinez, Doug McKenney, and Steve Shepherd. Brian Williams was absent.

1. The meeting was called to order at 6:11 PM by Wayne Rutherford, President.
2. Mr. Rutherford announced that we had 8 Members present.
3. Mr. Rutherford led the Board and Member's in the Pledge of Allegiance.
4. Mr. Rutherford read the minutes from the 2018 Annual Membership Meeting, motion was made by Anjela Martinez and seconded by Steve Shepherd to approve the minutes. Motion carried.
5. The annual election was held by Resolution as the positions up for re-election for 2019 were unopposed. This Resolution was passed pursuant the Texas Water Code Section 67.0055.
6. Update Reports:
 - a. The Annual Audit was presented by Blake Stapp of Ludwick, Montgomery, and Stapp. Mr. Stapp noted that the Corporation was in good financial condition.
 - b. The Engineer's report was given by Anthony Beach of BSP Engineer's. He gave updates on the FM 2410 road bore project, this project is to be able to obtain water from the City of Harker Height's to service Colinas del Lago. Mr. Beach updated everyone on the George Wilson Road upgrade and the process that the Corporation is going through to obtain secured funding by RUD and the FM 1670/I-14 (or 190) project that is being funded through the City of Belton's Economic Development Corporation.
 - c. The Board President report was given by Wayne Rutherford, he discussed the measures that must be taken to obtain funding for these projects and the amount of paperwork involved. A question was asked by the number of leaks, Mr. Rutherford explained that the age and condition of the system along with the weather has an impact on leaks. He also discussed that there are areas of the system needing upgrades due to pressures and undersized water mains.

- d. The Manager's report was given by Lafonda Wilsey, she explained that all of the TCEQ violations are cleaned up, working on identifying problems within the distribution system, there have been some minor office improvements such as painting and new flooring in the front office, the implementation of proper regulations and re-training of staff, identification of discrepancies with the billing system and customer files, Obtaining the necessary paperwork and easements for upcoming projects, the census survey that is needed for obtaining grant monies to help fund some of the needed upgrades, the developing of a good working relationship with both the City of Belton and City of Harker Height's, the installation of lines by Three Creeks Sub-division, and that we are all working to make things better.
7. There was no public forum as no one signed up to speak.
8. There were no comments from Director's.
9. Mr. Rutherford closed with encouraging everyone to be active and engaged, to call us if there is an issue, and informed the Member's of using the designated emergency number that we now have. Mrs. Martinez added that if the emergency number is called and no one answers or returns your call to please alert the office. Ms. Wilsey informed the Member's that her number was also available for emergencies as well.
10. Meeting adjourned at 6:58 PM.

Approved:



Wayne Rutherford
Board President



Doug McKenney
Secretary/Treasurer

SEAL

