

NOTICE OF REGULAR MEETING
of the
BOARD OF DIRECTORS
of the
DOG RIDGE WATER SUPPLY CORPORATION

Notice is hereby given that a Regular Board of Directors Meeting of the **DOG RIDGE WATER SUPPLY CORPORATION** will be held on **Monday, February 10, 2025** at 6:00 PM at 7645 FM 2410, Belton, Texas 76513 at which time the following subjects will be presented for discussion and or possible action.

Current Directors

Mauro Cortez | President
Mark Mahler | Sec. Treas.
Ronald Rice | Director

Thomas Daugherty | Vice President
Larry Green | Director

CALL THE MEETING TO ORDER
ROLL CALL OF DIRECTORS
QUORUM ANNOUNCED
PLEDGE OF ALLEGIANCE

Presiding Director
Presiding Director
Presiding Director
Presiding Director

OPEN FORUM:

Session limited to three (3) minutes per person, **limited to the first six (6) members** signing the Open Forum request sheet and needs to pertain to an Agenda item only. *(Tx Gov code Sec. 551.007)*

CONSENT ITEMS FROM *January 13, 2025*

Presiding Director

- A. Minutes from the Board Meeting
- B. Financials
- C. Expense Reports
- D. Director's Report

OPERATIONS REPORT

We had six (6) leaks totaling a water loss of 260,708 gallons. 253,145 gallons used for monthly flushing. 169,950 gallons used on daily sampling. Total accountable water loss of 683,803 gallons.

ENGINEER'S REPORT

UNFINISHED BUSINESS

NEW BUSINESS

1. Appoint DRWS director as candidate for election to CTWS Board of Directors. (Form attached)
2. Amend form: "Transfer of Membership" to "Transfer of Service."
3. Amend Tariff Section E, 24 (b) [3] verbiage to state a "residence" shall mean any structure which "can be used" for human habitation, as opposed to "is being used".
(Texas Administration Code 24.169)
4. Amend Tariff Section E, 8 (b) Change gallonage charge calculation from 100 gallons to 1,000 gallons.
5. Amend Tariff Section G, 13 (a) Base Rate to reflect upcoming Rate Changes that were approved during the September 9th, 2024 board meeting for a standard size meter.
(\$45.00 increase to \$55.00)
6. Amend Tariff Section G, 13 (b) Gallonage Charge to reflect upcoming Rate Changes that were approved during the September 9th, 2024 board meeting. *(increase of .50¢ per tier)*
7. Amend Tariff Section G, 22 Seasonal Reconnect Fee | Base Rate \$45.00 increase to \$55.00.
8. Amend Tariff Section C, Easement. Add verbiage "that is required to obtain service" at the end of the paragraph.
9. Increase Bulk Meter gallonage charge of \$5.00 per 1,000 to \$12.00 per 1,000 and increase meter deposit amount from \$2,800.00 to \$3,500.00.

SET DATE OF NEXT MEETING

- Board of Directors Meeting


Presiding Officer
March 10, 2025

ADJOURNMENT

This notice hereby includes the possibility that the Board of Directors may enter 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 WSC office for the public and on the website on February 7, 2025.

Dated this 7 day of February, 2025.


Mauro Cortez, Board President