

DOG RIDGE WATER SUPPLY CORPORATION- 7480 FM 2410, Belton, Texas 76513  
Minutes of the Board of Directors Meeting held March 14<sup>th</sup>, 2022, at 7:00pm.after annual meeting that started at 6:00p.m.

**Directors present and meeting called to order at 7:05p.m.**

Mauro Cortez, President                      Vice President                      Anjela Martinez, Sect/Treasurer  
Tommy Daughtery, Director              Mark Mahler, Director

Directors were selected for this term as: Mauro Cortez, President, Tommy Daughtery, Vice-President, Anjela Martinez, secretary/ Treasurer, Mark Mahler, Director

**CONSENT ITEMS APPROVED**

- Minutes of the February 2022 Board Meeting

Motion to accept: Mark    Second: Thomas    Yea: 4    Nay: zero    Motion passed

- Financial Summary, Monthly Bills and Director's Report

Motion made by: Tommy    Second: Anjie    Yea 4    Nay: zero    Motion passed

**OPERATIONS REPORT- Discuss and or approve**

Clayton Waitrek gave presentation on what his company can offer to assist DRW in the tank inspections required by TCEQ. He will provide us with a thumb drive with pics and document all needed repairs to each tank. It was agreed that we would hire Clay Waitrek to do this work for DRW at a price of \$2125.00. The Neptune meters are still a work in progress. Corp of Engineers has two accounts with DRW. Due to their method of processing the payables to their home office / billings they are asking for additional time to pay their bill to avoid disconnect and inconvenience their folks that rent the campsites. No change was allowed for now regarding the billing of these accounts. I will research further to help resolve matter. We had 8 water breaks this month, working on spreadsheet to show water loss on breaks. We do have 3 active water leaks which we will work on fixing them.

It was agreed to accept the bid from Clayton Waitrek for inspections of tanks.

Motion to accept: Mark    Second: Tommy    Yea: 4    Nay: 0    Motion passed

**ENGINEER REPORT-** Trey Simpson gave us an update on the progress of the systems model. Model is pretty much complete now and will start entering information forwarded to them from Matthew. We are now able to start processing meter request. All meter request are to be sent to engineer to review and approve. Trey Taylor wants to do a CCN swap with 439 WSC to accommodate the Whitis Ranch new developments. Advised him that as per our attorney that is not doable as our CCN is backed by USDA loans and would not take any risk in losing that security we have with USDA. Mark Mahler is in the process of developing sites on his own family land and was advised he would be allowed to remain on the board as long as he was not going to become a developer for other sites.

Anjela Martinez was appointed to Credentials committee as she is secretary treasurer, Mauro Cortez was reappointed to Personnel committee and Tommy Daughtery was appointed to Budget committee.

Matthew Perrine was appointed to Lead Tech

Motion to accept: Tommy Second: Anjie Yea:4 Nay: zero Motion passed

Basin RV park was tabled. SCADA system was tabled until better figures for purchase are provided.

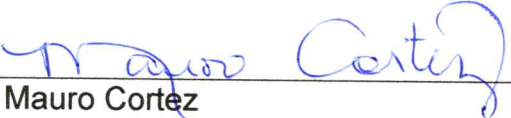
**SET DATE OF NEXT MEETING**


President

- Board of Directors Meeting

March 14<sup>th</sup>, 2022

**ADJOURNMENT: 9:25 p.m.**

  
\_\_\_\_\_  
Mauro Cortez  
President, DRWSC

  
\_\_\_\_\_  
Anjela Martinez  
Secretary Treasurer, DRWSC

SEAL