

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

Notice is hereby given that a regular meeting of the Board of Directors of the **DOG RIDGE WATER SUPPLY CORPORATION** will be held on **Monday, May 13, 2024** 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.

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

Presiding Officer
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.

CONSENT ITEMS

- Minutes of the April 8, 2024 Board Meeting
- Financial Summary from April 2024
- Review / Approve Monthly Bills from April 2024
- Director's Report from April 2024

Presiding Officer

Secretary / Treasurer

OPERATIONS REPORT – Matthew Perrine

- **Water breaks / water loss**
- **Monthly system update**
- **Update on Maguire Iron tank maintenance**

ENGINEER'S REPORT

OLD BUSINESS

- Tariff Revisions
- Lighthouse IT
- NexBillPay Paperless Billing

Presiding Officer

NEW BUSINESS – Discuss / Possible Approval

- Possible action to approve a resolution of the Dog Ridge Water Supply Corporation Board of Directors requesting financial assistance from the Texas Water Development Board under eligible programs, including the Drinking Water State Revolving Fund.
- Drought Contingency Plan Revision

SET DATE OF NEXT MEETING

- Board of Directors Meeting

Presiding Officer

June 10, 2024

ADJOURNMENT

This notice hereby includes the possibility that the Board of Directors 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 WSC office for the public and on the website on May 10, 2024.

Dated this 10 day of May, 2024.

Mauro Cortez, Board President