

Directors present and meeting called to order at 6:03 p.m.

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

CONSENT ITEMS APPROVED

• Minutes of the April 2022 Board Meeting
Motion to accept: Mark Second: Larry Yea: 5 Nay: zero Motion passed

• Financial Summary, Monthly Bills and Director's Report
Motion made by: Anjie Second: Tommy Yea: 5 Nay: zero Motion passed

OPERATIONS REPORT- Discuss and or approve
Matthew advises that we had 10 water breaks this month with a gallon loss of approximately 1.6 million gallons. Briefly updated us on progress being made on logs for each phase of pumps /truck/ cross contamination aspects of our business. Tower water line will Matthew to get with Trent on line issue. Whisper Trail request we move our meter to proper property easement area. Stemmer advised of bore needed and we are waiting for a call back.

Garrett with Three Creeks, Phase 9- advises that they will need approximately 235 meters and up to 35% water to support between 230-250 new homes. Existing 6" water line already has 57 meters and adding any additional meters will require an upgrade to line. 3Creeks installed a 10" line that connects to CTWSC. 1670 line upgrade will need to be considered as there is growth in that area as well. There is concern regarding the 10' dedicated easement along the front of the homes as to where our easement should be placed. We are agreeable to easement closer to front property line. DRW agrees to give 3Creeks a letter for water with the exceptions or requirements noted by engineer which they must meet. Water lines buried 3'.5" in ground. Will review letter before it goes out to 3Creeks.

A motion was made to approve the letter granting water to 3Creeks based on Trey with Clark & Fuller final approval.

Motion made by: Tommy Second: Larry Yea: 5 Nay: zero Motion passed

Trey with Clark and Fuller discussed the 2410/ TX DOT changes to water line. TX Survey is \$7950-\$29.50 per survey and up to \$10,000 cost to do this.

Motion was made to approve Clark & Fuller to move forward with the TX DOT right of way project concerning the water lines. Trey to send list of contractors for this bid.

Motion made by: Mark Second: Tommy Yea: 5 Nay: zero Motion passed

Roxana Bagwell with McGuire Tanks gave a presentation on condition of our tanks and what kind of service they can provide to take care of our needs as required by TCEQ. We will review presentation and make a decision within the next month. She advised that the TWDB has funding for tank /water upgrades and that we should contact the judge in our area that is involved in this funding. She also suggested we join the TIPS Purchasing Cooperative.

Motion made to join the TIPS Purchasing Cooperative to assist in funding tank improvements
Motion made by: Mark Second: Tommy Yea: 5 Nay: zero Motion passed

B. Rodriguez water line options on I14 & 190 Lane- Matthew to get with Trey on what will be needed for the line upgrade to accommodate this customers needs. Customer is to pay for the line upgrade/ improvement of approximately 800' of 4" water line.

Water line relocate on I14 & Simmonds Rd to accommodate Roofing company R&R Industries. Trey is working on this and will get in contact with R & R Industries.

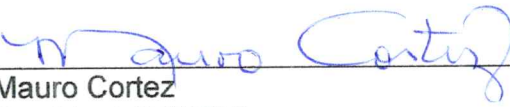
SCADA SYSTEM was reviewed and motioned was made to approve bid of \$93,772.41.
Motion made by: Larry Second: Tommy Yea: 5 Nay: zero Motion passed

SET DATE OF NEXT MEETING

President

- Board of Directors Meeting May 09^h, 2022

ADJOURNMENT: 9:05 p.m.



Mauro Cortez
President, DRWSC



Anjela Martinez
Secretary Treasurer, DRWSC