

NOTICE OF 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, June 9, 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	Sunshine Sanchez Director
Larry Green Vice President	Heidi Curtis Director
Mark Mahler Secretary Treasurer	

CALL THE MEETING TO ORDER

Presiding Officer

ROLL CALL OF DIRECTORS

Presiding Officer

QUORUM ANNOUNCED

Presiding Officer

PLEDGE OF ALLEGIANCE

Presiding Officer

PUBLIC COMMENT:

Session limited to three (3) minutes per person. The right to speak is limited to agenda items only. *(Texas Attorney General: Scope of the right to speak)*

CONSENT ITEMS FROM *May 12, 2025*

Presiding Officer

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

OPERATIONS REPORT

We had 13 leaks/breaks, 169,950-gallon loss for sampling, 0 flushing as this was not conducted during the billing cycle. Total of 1,470,812-gallon accountable loss.

ENGINEER'S REPORT

MRB

UNFINISHED BUSINESS

N/A

NEW BUSINESS

1. Ben Rosenberg to discuss TWDB funding for the LSLR Inventory funding.
2. Discuss or approve: Amending Employee handbook.

SET DATE OF NEXT MEETING

- Board of Directors Meeting

Presiding Officer

July 14, 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 June 5, 2025.

Dated this 5 day of June, 2025.


Michelle Cortez | Office Manager