

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, August 11, 2025** at 6:00 PM at 7480 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: Opportunity for members of the public to address the Board on items not listed on the agenda, limited to 3 minutes per speaker. **NOTE: The board may not deliberate or take action on items raised during Open Forum unless properly noticed on a future agenda.**

APPROVAL OF PREVIOUS MEETING MINUTES

Presiding Officer

- Minutes of the regular monthly Board meeting held on July 14, 2025 and emergency Board meeting held August 6, 2025

OPERATION'S REPORT

- Summary provided by Lead Technician Matthew Perrine

OLD BUSINESS

Presiding Officer

- Safety Precautions while working on dig sites

NEW BUSINESS

for each agenda item, the following format applies: Staff/Board Presentation, Public Comment Period (prior to Board vote) limited to 3 minutes per speaker, Board Discussion and Vote

- Discuss updating tariffs/bylaws/employee handbook/salary survey
- Discuss/vote on exploring paperless billing options
- Chlorine residuals and chlorinator possibility
- Discuss/vote relocating approx. 150' of 1 ½ inch pipe 45 Spring Valley Lane
- Discussions regarding legal counsel for DRWSC with possible resolution
- Discuss/vote forensic audit requests from customers
- Resignation of two credentialing committee members with possible appointment of replacements

SET DATE OF NEXT MEETING

- Board of Directors Meeting

Presiding Officer
September 8, 2025

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 August 8, 2025.

Dated this 8 day of August, 2025.



Heidi Curtis - President