

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 12, 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. All valid members questions, concerns, suggestions, or complaints will be taken under consideration, but no action shall be taken at this time. Session limited to three (3) minutes per person, **limited to the first six (6) members** signing the Open Forum request sheet.

CONSENT ITEMS FROM *July 8, 2024*

Presiding Officer

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

OPERATIONS REPORT

3 leaks totaling 219,039 gallons. Monthly flushing totaling 903,911 gallons. Daily sampling totaling 175,615 gallons.

ENGINEER'S REPORT

NEW BUSINESS – Discuss / Approve / Adopt

- A. Board appointment of new director
- B. Authorizing use of LMS Accountants for audit year ending September 30, 2024.
- C. Standard meter rate increase of monthly base minimum from \$45.00 to \$65.00.
- D. 1” meter rate increase of monthly base minimum from \$112.50 to \$132.50 per month.
- E. 1½” meter rate increase of monthly base minimum from \$225.00 to \$245.00 per month.
- F. 2” meter rate increase of monthly base minimum from \$360.00 to \$380.00 per month.
- G. Apply a monthly base minimum rate charge from zero to \$250.00 for Bulk Meters.
- H. Increase of tiered rates per gallons from the current cost of \$4.65 to \$5.00 per 1000 gallons. Each additional tier will increase by .15¢’s.
- I. Place Bulk Meters on the same tiered water rates as all other meters.

SET DATE OF NEXT MEETING

- Board of Directors Meeting

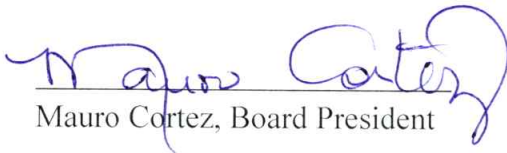
Presiding Officer
September 9, 2024

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 August 9, 2024.

Dated this 9 day of August, 2024.


Mauro Cortez, Board President