

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

Notice is hereby given that a Board of Directors Regular Meeting of the **DOG RIDGE WATER SUPPLY CORPORATION** will be held on **Monday, December 9, 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 submitted in written format 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 *November 11, 2024*

Presiding Officer

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

OPERATIONS REPORT

We had eleven (11) leaks totaling a water loss of 699,283 gallons. 85,189 lost due to Ranch @ Latitude flushing their water lines. 432,540 gallons used for monthly flushing. 175,615 gallons used on daily sampling. Total accountable water loss of 1,392,627 gallons.

ENGINEER'S REPORT

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Discuss and act on awarding a contract to US Capital Advisors for financial advisory services per the Request for Qualifications that was due and submitted 11/25/24.
2. Discuss and act on awarding a contract to MRB Group for engineering services per the Request for Qualifications that was due and submitted 11/25/24.

SET DATE OF NEXT MEETING

- Board of Directors Meeting

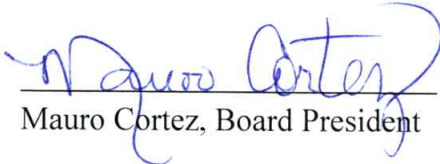
Presiding Officer
December 9, 2024

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 December 9, 2024.

Dated this 9 day of December, 2024.



Mauro Cortez, Board President