

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, January 13, 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.

CALL THE MEETING TO ORDER

Presiding Officer

ROLL CALL OF DIRECTORS

Presiding Officer

QUORUM ANNOUNCED

Presiding Officer

PLEDGE OF ALLEGIANCE

Presiding Officer

OPEN FORUM:

Session limited to three (3) minutes per person, **limited to the first six (6) members** signing the Open Forum request sheet and needs to pertain to an Agenda item only.

CONSENT ITEMS FROM *December 9, 2024*

Presiding Officer

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

OPERATIONS REPORT

We had ten (10) leaks totaling a water loss of 714,762 gallons. 311,015 gallons used for monthly flushing. 175,615 gallons used on daily sampling. Total accountable water loss of 1,025,777 gallons.

ENGINEER'S REPORT

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Approve the selection of Gary Stermer as Independent Election Auditor, with Brandon Fogle as assistant.
2. Approve March 10th, 2025 Election Ballots.
3. Notification of probable January 27, 2025 Option Water rate increase from BRA.
4. Discuss pursuing and enforcing Multiple Unit Violations (MUV).

SET DATE OF NEXT MEETING

- Board of Directors Meeting

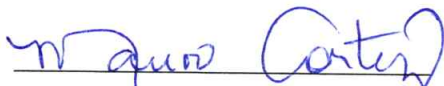
Presiding Officer
February 10, 2025

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 January 10, 2025.

Dated this 10 day of January, 2025.


Mauro Cortez, Board President