

**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, July 14, 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**  
**ROLL CALL OF DIRECTORS**  
**QUORUM ANNOUNCED**  
**PLEDGE OF ALLEGIANCE**

Presiding Officer  
Presiding Officer  
Presiding Officer  
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 *June 9, 2025***

Presiding Officer

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

**OPERATIONS REPORT**

We had 10 leaks/breaks, 493,850-gallon loss for flushing, 181,280-gallon loss for sampling and 1,577,882-gallon loss in leaks/breaks. Total of 2,253.012-gallon accountable loss).

**ENGINEER'S REPORT**

## UNFINISHED BUSINESS

1. Ben Rosenberg to discuss TWDB funding for the LSLR Inventory funding.  
(Result: TABLED from June 9<sup>th</sup>, 2025.)
2. Discuss or approve: Amending Employee handbook.  
(Result: TABLED from June 9<sup>th</sup>, 2025.)

## NEW BUSINESS | Discuss or Take Possible Action

1. Safety precautions while working on dig sites.
2. Accurate communications.
3. Code of Conduct by Board Members.

## SET DATE OF NEXT MEETING

- Board of Directors Meeting

Presiding Officer  
August 11, 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 July 11, 2025.

Dated this 11 day of July, 2025.

  
Michelle Cortez | Office Manager