

**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, June 10, 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. Session limited to three (3) minutes per person, **limited to the first six (6) members** signing the Open Forum request sheet.

**CONSENT ITEMS**

- Minutes of the May 13, 2024 Board Meeting
- Financial Summary from May 2024
- Review / Approve Monthly Bills from May 2024
- Director's Report from May 2024

Presiding Officer  
  
Presiding Officer

**OPERATIONS REPORT – Matthew Perrine**

- **Water breaks / water loss**

**ENGINEER'S REPORT**

**OLD BUSINESS**

- Possible action to approve a resolution of the Dog Ridge Water Supply Corporation Board of Directors requesting financial assistance from the Texas Water Development Board under eligible programs, including the Drinking Water State Revolving Fund.
- Drought Contingency Plan Revision

Presiding Officer

**UNFINISHED BUSINESS**

- NexBillPay paperless billing

**NEW BUSINESS – Discuss / Approve / Adopt**

- Water Conservation Plan – Required by TWDB for all projects with a cost greater than \$500,000.00. (Sherwood Shores 7 upgrades)
- TWDB 0201 Application Affidavit (Lead Service Line Replacement Project)  
Authorize Mauro Cortez and Thomas Daugherty to be authorized signatories.
- TWDB 0201B Certificate of Secretary – (Lead Service Line Replacement Project)  
Authorize the application process, project cost of \$337,800.00, and project name of Dog Ridge WSC Lead Service Line Inventory

**SET DATE OF NEXT MEETING**

- Board of Directors Meeting

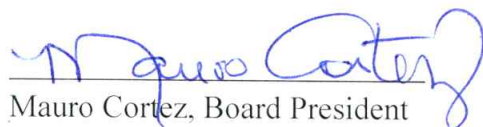
Presiding Officer  
July 8, 2024

**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 June 7, 2024.

Dated this 7 day of June, 2024.

  
Mauro Cortez, Board President