

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, March 10, 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
Mark Mahler | Sec. Treas.

Larry Green | Director

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 *February 10, 2025*

Presiding Officer

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

OPERATIONS REPORT

We had twelve (12) leaks totaling a water loss of 2,360,009 gallons. 50,638 gallons lost due to Ranch @ Latitude 31 flushing. 0 gallons used for monthly flushing between the bill dates of Jan 15 to Feb 13, 2025. 169,950 gallons used on daily sampling. Total accountable water loss of 2,580,597 gallons.

ENGINEER'S REPORT

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Elect officers from among the Board members.
2. Appoint a Credentials Committee for the following year.
3. Designate those Directors who have authority to sign checks on behalf of the Corporation. (If not otherwise designated by the Corporation’s Bylaws)
4. Board Advisory: Extraco Banks – Belton Time Certificate #80008721 will automatically renew on 3-7-2025 with a new maturity date of 9-7-2026.

SET DATE OF NEXT MEETING

- Board of Directors Meeting

Presiding Officer

April 14, 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 March 7, 2025.

Dated this 7 day of March, 2025.



Michelle Cortez, Office Manager