

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, May 12, 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 *April 14, 2025*

Presiding Officer

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

OPERATIONS REPORT

4,004,453 leak total, 181,280 sampling total, 357,387 flushing total. (info based on numbers given).

ENGINEER'S REPORT

UNFINISHED BUSINESS

None

NEW BUSINESS | Discuss or Take Possible Action

1. Shirley Weiler's issue.
2. Tracking capabilities for large mobile equipment.
3. Possible shop security.

SET DATE OF NEXT MEETING

- Board of Directors Meeting

Presiding Officer

June 9, 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 May 9, 2025.

Dated this 9 day of May, 2025.


Michelle Cortez | Office Manager