

NOTICE OF MEETING
of the
BOARD OF DIRECTORS
of the
DOG RIDGE WATER SUPPLY CORPORATION

Notice is hereby given that a Board of Directors Regular Meeting of the **DOG RIDGE WATER SUPPLY CORPORATION** will be held on **Monday, November 11, 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

Presiding Officer

ROLL CALL OF DIRECTORS

Presiding Officer

QUORUM ANNOUNCED

Presiding Officer

PLEDGE OF ALLEGIANCE

Presiding Officer

OPEN FORUM: Open to the public for suggestions, proposals, or grievances. All valid members questions, concerns, suggestions, or complaints submitted in written format will be taken under consideration, but no action shall be taken at this time. Session limited to three (3) minutes per person, **limited to the first six (6) members** signing the Open Forum request sheet.

CONSENT ITEMS FROM *October 14, 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 731,743 gallons. 81,849 gallons used for monthly flushing. 164,285 gallons used on daily sampling. Total accountable water loss of 977,877 gallons.

ENGINEER'S REPORT

UNFINISHED BUSINESS

None

NEW BUSINESS

1. AGREEMENT EXECUTION RESOLUTION - Resolution of the Dog Ridge WSC approving financial assistance from the Texas Water Development Board in the amount of \$1,990,000.00 from the Drinking Water State Revolving Fund and execution of a loan agreement in the amount of \$990,000.00, a principal forgiveness agreement in the amount of \$1,000,000.00 and other matters related thereto.
2. USDA Application for Partial Release, Subordination, or Consent.
3. TWDB Loan and Principal Forgiveness Agreement. (Escrow Agreement)
4. Hydrant Lock Caps. This is due to water theft & tampering from our hydrant on George Wilson Rd committed by Bryan Mazza.
5. CTWS Contract Amendment regarding Capital Investment Rate Increase.
6. Consider additional actions needed regarding Water Development Board note. (allow the board to act / or delegate authority to continue working through the process to complete the note paperwork)
7. BEDC update on I-14 project.
8. Hold a Special Meeting on Monday, November 25th, 2024 of the attending valid members to conduct a vote for an amendment of the By-Laws for loan acceptance.

SET DATE OF NEXT MEETING

- Board of Directors Meeting

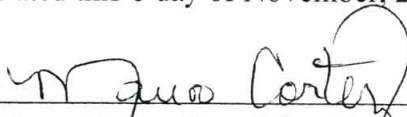
Presiding Officer
December 9, 2024

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 November 8, 2024.

Dated this 8 day of November, 2024.



Mauro Cortez, Board President