

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

Notice is hereby given that a Board of Directors **ANNUAL 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
Thomas Daugherty | Vice President
Mark Mahler | Secretary Treasurer
Larry Green | Director
Ronald Rice | Director

CALL THE MEETING TO ORDER	Presiding Director
ROLL CALL OF DIRECTORS	Presiding Director
QUORUM ANNOUNCED	Presiding Director
PLEDGE OF ALLEGIANCE	Presiding Director
MAKE LAST CALL FOR SUBMISSION OF OFFICIAL BALLOTS (if applicable)	Presiding Director

OPEN FORUM Comments from individuals who signed up to speak, limited to three (3) minutes.

READ & APPROVE ANNUAL MINUTES FROM *March 11, 2024* Presiding Director

UPDATE REPORTS

- 1) Report of Board President or Presiding Director
- 2) Report of System Finances (given by auditors)
- 3) Engineers Report on Projects (given by engineer)
- 4) Report on System's Operations & Concerns. (given by lead tech)

ELECTION RESULTS

- A. Independent Election Auditor submits official report to presiding officer the election results for director positions voted on by the members. (if applicable)
- B. Presiding Director announces election results (if applicable) or reads resolution declaring election of unopposed candidates (if applicable).
- C. Presiding Director introduces newly elected directors and if no objections, declares them as board members to assume the position of directors immediately.
- D. The Board shall elect a president, a vice president, and a secretary-treasurer following the issuance of a charter (N/A) and after annual meeting of the membership or shareholders. (Texas Water Code Sec. 67.006 (a))

CLOSING COMMENTS BY PRESIDING DIRECTOR

ADJOURNMENT



After adjournment of the Annual Member's meeting and the Director's election, the Board of Directors will hold its Regular Monday, March 10, 2025 meeting.