

DOG RIDGE WATER SUPPLY CORPORATION
7645 FM 2410 Belton, Texas 76513

Minutes of the Board of Directors Meeting held **Monday, August 11, 2025** at 6:00 PM.

Director's present and MEETING CALLED TO ORDER AT 6:05 PM.

Heidi Curtis, President	Sunshine Sanchez, Vice President
Mark Mahler, Secretary/Treasurer	Vacant, Director Vacant, Director

OPEN FORUM:

Bill and Marsha Aiken spoke about not getting notifications about the annual member meeting since 2022, and requested a copy of the bylaws.

Roll call completed, quorum confirmed

CONSENT ITEMS

Presiding Officer

- **Minutes of the regular monthly board meeting held on July 14, 2025 and emergency board meeting held on August 6, 2025**
- **No directors report/financial summary available**

Motion was made to accept consent items:

Motioned by: Mark Second: Sunshine Yea: 3 Nay: 0 Motion Passed

OPERATIONS REPORT

Provided by Lead Technician Matthew Perrine, prior months loss read into the record.

UNFINISHED BUSINESS

Safety precautions/speed shore pricing – tabled until next month

NEW BUSINESS

- Discuss updating tariffs/bylaws/employee handbook/salary survey – tabled until information could be obtained
- Discussion on paperless billing options – tabled until pricing/options can be obtained
- Chlorinator status/residuals – tabled until pricing and more information can be obtained
- Relocation of 150' of 1 ½ inch pipe on Spring Valley Lane was presented, project will be initiated by Matthew in coordination with property owner
- Resolution allowing specialized legal council for water law/employment law issues

Motioned by: Sunshine Second: Mark Yea: 3 Nay: 0 Resolution passed.

- Resolution allowing consultation and engagement of CPA firm for forensic audit

Motioned by: Sunshine Second: Mark Yea: 3 Nay: 0 Resolution passed.

- Credentialling committee: Due to Mauro's resignation, Heidi by default has to assume a position on the committee. Scott Curtis formally resigned from credentialling committee due to conflict of interest with Heidi now being on the committee. No members present volunteered to take Mr. Curtis' position, which will remain vacant until another member volunteers.

SET DATE OF NEXT MEETING

- Board of Directors Meeting

President

September 8, 2025

ADJOURNMENT: 7:30 PM

Motioned: Mark Second: Sunshine Yea: 3 Nay: 0 Meeting Adjourned



Heidi Curtis, President
DRWSC



Sunshine Sanchez, Vice President
DRWSC