

**NOTICE OF REGULAR 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, December 8, 2025** at 6:00 PM at 7480 FM 2410, Belton, Texas 76513 at which time the following subjects will be presented for discussion and or possible action.

**Current Board of Directors**

Heidi Curtis   President	Rudy Watkins   Vice President
Mark Mahler   Secretary Treasurer	Sunshine Sanchez   Director
Jeff Combs   Director	

- |                                     |                   |
|-------------------------------------|-------------------|
| 1. <b>CALL THE MEETING TO ORDER</b> | Presiding Officer |
| 2. <b>ROLL CALL OF DIRECTORS</b>    | Presiding Officer |
| 3. <b>QUORUM ANNOUNCED</b>          | Presiding Officer |
| 4. <b>PLEDGE OF ALLEGIANCE</b>      | Presiding Officer |

**5. OPEN FORUM:**

Opportunity for members of the public to address the Board on items not listed on the agenda, limited to three (3) minutes per speaker. **NOTE: The Board may not deliberate or act on items raised during Open Forum unless properly noticed on a future agenda.**

- |  |                   |
|--|-------------------|
| 6. <b>CONSENT ITEMS FROM <i>November 10, 2025</i></b>  | Presiding Officer |
| a. Minutes from the Board of Directors Meeting   |                   |
| b. Financial Reports   |                   |
| c. Expense Reports   |                   |
| d. Director's Report   |                   |
| 7. <b>OPERATIONS REPORT</b>  |                   |
| a. Report to be provided by Lead Operator, Matthew Perrine, to include, but is not limited to, line breaks, usage, and line loss totals. |                   |
| 8. <b>ENGINEER AND GENERAL MANAGER REPORT</b>  |                   |
| a. Update to be provided by Vice President, Rudy Watkins.  |                   |

**9. UNFINISHED BUSINESS**

- a. Forensic audit – no update at this time;
- b. Generator grant – no update at this time;
- c. Update on the removal of the current generator;
- d. Update on new billing software;
- e. Update on Lead and Copper inventory grant;
- f. City of Belton's request to acquire Three Creeks development – no update at this time;
- g. Emergency connection to the City of Belton's water system – no update at this time;
- h. Contracting with outside vendors for on-call emergency issues – no update at this time; and
- i. Update on FLOWatch.

**10. NEW BUSINESS**

*\*\* For each agenda item, the following format applies: Staff/Board presentation, public comment period (prior to Board vote), limited to three (3) minutes per speaker, Board discussion, and vote. \*\**

- a. Discussion of Dog Ridge tariff updates and comparison with CTWS tariff;
- b. Presentation and review of the proposed budget for fiscal year 2025;
- c. Discuss Dog Ridge new logo initiative; and
- d. Discuss new accounting/payroll software.

**11. SET DATE OF NEXT MEETING**

- a. Board of Directors Meeting

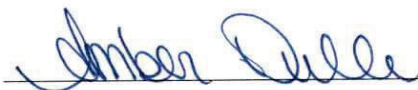
Presiding Officer  
January 12, 2026

**12. ADJOURNMENT**

Presiding Officer

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 3, 2025.

Dated this 2<sup>nd</sup> day of December, 2025



Amber Dulle | Office Manager