

# Dog Ridge Water Supply Corp

## Minutes of the Monthly Board of Directors Meeting

Held June 08<sup>th</sup>, 2020 6:08 pm

At Dog Ridge WSC, 7480 FM 2410, Belton, Texas 76513

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### Absent Present:

Wayne Rutherford, President  
Anjela Martinez, Vice President  
Douglas McKenney, Sect./Treasurer  
Louis Robison, Director  
Brian Williams, Director  
Lafonda Wilsey, GM  
A Tony Beach, Engineer  
A Brian Carroll, Attorney

### Guests Present:

### Members Present:

Robert Whitley

Meeting called to Order by President, Wayne Rutherford 6:08 pm. Quorum was established. Pledge of Allegiance led by Wayne Rutherford.

### Open Forum

None

### General Manager's Report

The General Manager's Report included: Window glass for front office, RFQ's for TWDB funding, new accounts at Extraco Bank, TCEQ inspection, Stone Lake Trails, Annual CCR, COVID impact and revenue losses, correction of Resolution from Annual Meeting, George Wilson Project is out for bid, and meeting with Engineer June 10<sup>th</sup> to go over finalization of plans for FM 1670 Project.

❖ **No action taken**

### Engineer's Report

Mr. Beach was not present.

### Topic Discuss/Approve Office Security

Discussion regarding office security and the need for a window glass for front office. Anjie Martinez had suggested a bulletproof glass. After discussion of the cost it was determined that a regular tempered plate glass would be the best option. This is mainly for a barrier against germ protection for COVID. Jimsco Glass was the only business that submitted a proposal.

❖ **Motion was made to purchase and have glass installed by Jimsco Glass.**

Motioned by Doug

Second Anjie

Yea 5

Nay 0

Approved

# Dog Ridge Water Supply Corp

Minutes of the June 08<sup>th</sup>, 2020 Monthly Board of Directors Meeting, cont.

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## Set Date of Next Meeting

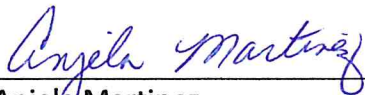
Regular Meeting

July 13, 2020

## Adjournment

Meeting Adjourned at      7:49 PM

These minutes were approved by the Dog Ridge Water Supply Board of Directors on July 13<sup>th</sup>, 2020.



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Anjela Martinez  
Vice President, DRWSC BoD



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Doug McKenney  
Secretary/Treasurer, DRWSC BoD

