

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, May 11, 2026** at 6:00 PM at 7480 FM 2410, Belton, Texas 76513 at which time the following subjects will be presented for discussion and possible action.

Current Board of Directors

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

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

5. **OPEN FORUM:**

At this time, an opportunity for members of the public will be provided to address the Board on items not listed on the agenda. Each speaker is limited to three (3) minutes to cover their topics.

NOTE: The Board may not deliberate or act on items raised during Open Forum unless properly noticed on a future agenda.

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|--|-------------------|
| 6. CONSENT ITEMS FROM <i>April 13, 2026</i> | Presiding Officer |
| a. Minutes from the Board of Directors Meeting | |
| b. Financial Reports | |
| c. Expense Reports | |
| d. Director's Report | |
| 7. OPERATIONS REPORT | |
| 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. ENGINEER AND GENERAL MANAGER REPORT | |
| a. Update on Lead and Copper project; | |
| b. Update on SebaKMT; | |

- c. Annual Lead & Copper Customer Letter to be sent; and
- d. MRB updates: 1) Income Study 2) CIP Plan 3) AMP 4) SS7 Update
- e. Logo: PICS for Tower
- f. No update from PUC on new Tariff's yet

9. UNFINISHED BUSINESS

- a. Updates regarding the generator grant;
- b. CoBank Leases for new meters & trucks;
- c. Core & Main meter project; and
- d. New fleet vehicles.

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. News story about Dog Ridge;
- b. Belton Water supplied services to a new business on Wheat Road in our CCN; and
- c. CoBank truck lease resolution.

11. SET DATE OF NEXT MEETING

- a. Board of Directors Meeting

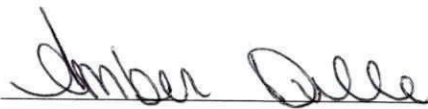
Presiding Officer
June 8, 2026

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 April 6, 2026.

Dated this 5th day of May, 2026



Amber Dulle | Office Manager