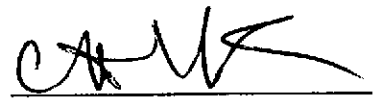


Dog Ridge Water Supply Corporation
7480 FM 2410
Belton, TX 76513

1. The DRWSC annual Member's Meeting was conducted on March 7, 2016 at the DRWSC office located at 7480 FM 2410, Belton TX 76513.
2. Meeting was called to order a 6:00 pm.
3. Directors present: Chris Black, Robert Whitley, and Eddie Pruitt.
4. The number of members present based on received votes and members present at the meeting was 161; Mr. Black declared a quorum and the meeting was called to order.
5. Mr. Black made a last call to vote announcement after which the independent auditor, Brenda Polizzi and her assistant Lee Kelly, retired to the office to count votes.
6. The minutes from the 2015 Member's meeting were read and approved.
7. Mr. Black provided members an update in terms of challenges during the past year and the year coming. Subjects were:
 - a. Continuity problems in the front office
 - b. Corrective actions required for storage tanks
 - c. Rate raised by CTWSC and BRA that we need to contend with
 - d. Analysis of DRWSC future needs since we are paying over \$100K for 1500 acre feet of water we don't use.
 - e. Completion of phase 2 of the FM2410 project.
8. Engineer's Report. Spoke about the near completion of phase 1 of the FM 2410 project and need to make a bid request for phase 2.
9. Meeting moved to an open forum format where a variety of topics were discussed but no action taken.
10. The independent auditor returned to the room and it was announced that the candidates with the highest three vote counts were Wayne Rutherford (85 votes), Chris Black (76 votes, and Robert Whitley (68 votes). IAW the ByLaws Wayne Rutherford and Chris Black were elected to 3 year terms and Robert Whitley was elected to a 1 year term. Other candidates and their vote counts were: Steve Shepherd (55), Mauro Cortez (54), Louie Minor (52) and Sherry Goodwin (45).
11. Meeting adjourned at 7:40 pm with the March 7, 2016 regular meeting set to start in 5 minutes.



President, DRWSC BoD



Secretary/Treasurer DRWSC BoD

