

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

Minutes of the **Regular** Board of Directors Meeting held **Monday, April 14, 2025** at 6:00 PM.

Director's present and MEETING CALLED TO ORDER AT 6:00 PM.

Current Directors

<i>Present</i>	Mauro Cortez President	<i>Present</i>	Sunshine Sanchez Director
<i>Present</i>	Larry Green Vice President	<i>Present</i>	Heidi Curtis Director
<i>Present</i>	Mark Mahler Secretary Treasurer		

Others Present Armand Hunt (MRB), Shirley Weiler

Pledge of allegiance was led by Mauro Cortez

PUBLIC COMMENT:

Shirley Weiler spoke about being disconnected.

CONSENT ITEMS March 10, 2025

Presiding Officer

- A. Minutes of the Board Meeting
- B. Directors Report
- C. Financial Summary
- D. Monthly Bills

Motion was made to accept consent items:

Motioned by: Mark Second: Larry Yea: 4 Nay: 0 Motion Passed

Operations Report:

(Result: None given)

ENGINEER'S REPORT

- TWDB LSLR Inventory project: This project is anticipated to be approved by TWDB at their May meeting. Once approved, the loan closing will take place shortly after. This project will identify all service materials within DRWSC's water system as required by the EPA. If any services are found that contain lead, then a second funding opportunity could be utilized for the service line replacements. We anticipate very few lead service lines will be found, if any.

- TWDB Sherwood Shores Improvements: This project has been approved and the loan has been closed. The Engineering Feasibility Report has been submitted for approval, and once approved, the surveying and design portion will begin.
- TWDB Asset Management Plan: The Asset Management Plan is underway and we have now gathered and inputted the majority of the information needed for the bulk of the spreadsheet requirements. Finalizing the spreadsheet is the next step before completing the written plan which will be the final step. We will reach out to DRWSC for any further information that may be needed as we finish up.

UNFINISHED BUSINESS

1. Appoint a Credentials Committee for the following year.
(Result: Mauro Cortez, Sunshine Sanchez, Scott Curtis were appointed as the Credentials Committee)

Motioned by: Mark Second: Larry Yea: 4 Nay: 0 Motion Passed

New Business from April 14th, 2024

1. Discuss damages to rollup door & possible remedy. (electric?)
(Result: Mauro Cortez was authorized to get door repaired & lift motor installed).

SET DATE OF NEXT MEETING

- Board of Directors Meeting

President
May 12, 2025

ADJOURNMENT: 7:24 PM

Motioned by: Sunshine Second: Larry Yea: 4 Nay: 0 Motion Passed


Mauro Cortez | President
DRWSC


Larry Green | Vice President
DRWSC