

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

**Minutes** of the Regular Board of Directors Meeting held **Monday, August 12, 2024** at 6:00 PM.

**Director's present and MEETING CALLED TO ORDER AT 6:02 PM.**

Mauro Cortez, President  
Mark Mahler, Director

Thomas Daugherty, Vice President  
Larry Green, Director

Staff: Michelle Cortez

Others Present: M Estil, S Sanchez, R Rice, B Schulz, R James

Meeting called to Order by President Mauro Cortez @ 6:00pm. A Quorum was established. The Pledge of Allegiance was led by Mauro Cortez.

**Open Forum:** A customer questioned the poor quality of the water received from CTWS.

**CONSENT ITEMS FROM *July 8, 2024***

Presiding Officer

- A. Minutes from the Board Meeting
- B. Financials
- C. Expense Reports
- D. Director's Report

Motion was made to accept consent items:

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

**Unfinished Business From July 8, 2024 Board Meeting**

- None

**New Business From August 12, 2024 Board Meeting**

A. Board appointment of new director

*(Result: Ronald Rice was appointed as director by the board.)*

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

B. Authorizing use of LMS Accountants for audit year ending September 30, 2024.

*(Result: Board approved using LMS Accountants for audit year ending September 30, 2024)*

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

C. Standard meter rate increase of monthly base minimum from \$45.00 to \$65.00.

D. 1" meter rate increase of monthly base minimum from \$112.50 to \$132.50 per month.

E. 1½" meter rate increase of monthly base minimum from \$225.00 to \$245.00 per month.

F. 2" meter rate increase of monthly base minimum from \$360.00 to \$380.00 per month.

G. Apply a monthly base minimum rate charge from zero to \$250.00 for Bulk Meters.

H. Increase of tiered rates per gallons from the current cost of \$4.65 to \$5.00 per 1000

gallons. Each additional tier will increase by .15¢'s.

I. Place Bulk Meters on the same tiered water rates as all other meters.

*(Result C through I: Tabled until rate breakdown reviewed by board)*

**SET DATE OF NEXT MEETING**


- Board of Directors Meeting

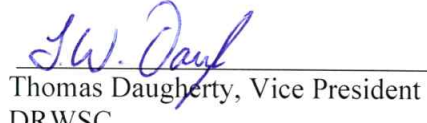
President

September 9, 2024

**ADJOURNMENT: 6:38 PM**

Motioned by: Thomas Second: Mark

  
Mauro Cortez, President  
DRWSC

  
Thomas Daugherty, Vice President  
DRWSC