

**DOG RIDGE WATER SUPPLY CORPORATION**  
**Minutes of the Board of Directors Meeting**  
**Held December 13<sup>th</sup>, 2021, at 6pm.**  
**1001 E Central Texas Expy, (Red Lobster) in Killeen, Texas 76541**

**PRESENT:**

Mauro Cortez, President                      Vice President- resigned                      Anjela Martinez, Sect/Treasurer  
Tommy Daughtery, Director                      Mark Mahler, Director

Meeting called to order at 6:05 p.m.

**OPEN FORUM:** Open to the public for suggestions, proposals, or grievances.

**CONSENT ITEMS**

- Minutes of the November 2021 Board Meeting
- Minutes of the December 6<sup>th</sup> 2021 Special Meeting
- Financial Summary November 2021
- Review/Approve Monthly Bills November 2021
- Director's Report November 2021

President

Secretary/Treasurer

Motion made by: Tommy      Second: Mark      Yea: 4      Nay: zero      motion passed

**NEW BUSINESS**

Advised directors Robert Whitley had turned in his resignation.

**COMMITTEE REPORTS**

- Credentials Committee Report
- Personnel Committee Report

President

**SET DATE OF NEXT MEETING**


President

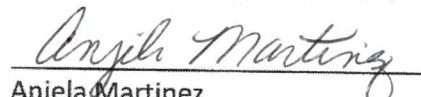
- Board of Directors Meeting

December 13th, 2021

**ADJOURNMENT: 6:36p.m.**

These minutes were approved by the Dog Ridge Water Supply Board of Directors on JANUARY 10, 2022

  
Mauro Cortez  
President, DRWSC

  
Anjela Martinez  
Secretary Treasurer, DRWSC

SEAL

