

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

Minutes of the Regular Board of Directors Meeting held **Monday, December 9, 2024** at 6:00 PM.

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

<i>Present</i>	Mauro Cortez, President	<i>Present</i>	Thomas Daugherty, Vice President
<i>Absent</i>	Mark Mahler, Sec. Treas.	<i>Present</i>	Larry Green, Director
<i>Present</i>	Ronald Rice, Director		

Staff Present: Michelle Cortez, Matthew Perrine

Others Present Armand Hunt (MRB), Robert Whitley, Scott & Heidi Curtis

Open Forum:

Heidi Curtis, AGAIN, read an inaccurate and false statement that did not pertain to anything on the agenda. No copy was given to the board.

Robert Whitley complained about not being a valid member.

CONSENT ITEMS November 11, 2024

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

Operations Report:

Result: We had eleven (11) leaks totaling a water loss of 699,283 gallons. 85,189 lost due to Ranch @ Latitude flushing their water lines. 432,540 gallons used for monthly flushing. 175,615 gallons used on daily sampling. Total accountable water loss of 1,392,627 gallons.

Unfinished Business

- None

New Business from Nov 11th, 2024

1. Discuss and act on awarding a contract to US Capital Advisors for financial advisory services per the Request for Qualifications that was due and submitted 11/25/24.

Result: The board had already handled this matter prior, but it had timed out. Had to update the date.

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

2. Discuss and act on awarding a contract to MRB Group for engineering services per the Request for Qualifications that was due and submitted 11/25/24.

Result: The board had already handled this matter prior, but it had timed out. Had to update the date.

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

SET DATE OF NEXT MEETING

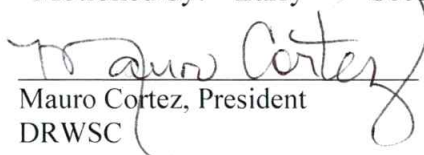
- Board of Directors Meeting

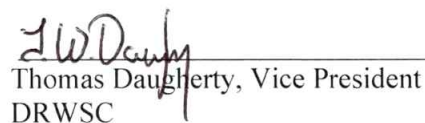
President

January 13, 2025

ADJOURNMENT: 6:47 PM

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


Mauro Cortez, President
DRWSC


Thomas Daugherty, Vice President
DRWSC