

Dog Ridge Water Supply Corp

Minutes of the Monthly Board of Directors Meeting

Held February 08th, 2021 at 6:00 pm

At 7480 FM 2410, Belton, Texas 76513

Absent Present:

Anjela Martinez, Vice President
Douglas McKenney, Sect./Treasurer

Louis Robison, Director
Brian Williams, Director

A Lafonda Wilsey, GM
A Tony Beach, Engineer
A Brian Carroll, Attorney

Guests Present:

Members Present:

Robert Whitley
Samuel Pilkington

Meeting called to Order by V. President, Anjela Martinez at 6:05 pm. Quorum was established. The Pledge of Allegiance was led by V. President Anjela Martinez

Open Forum

None

Consent Items

- Approve minutes of BoD meeting held January 2021
- Review and approve Monthly Bills for January 2021
- Approve Financial Summary for January 2021
- Director's Report for January 2021

❖ **Motion made to accept consent items as presented**

Motioned by **Doug** **Second** **Louis** **Yea** **4** **Nay** **0** **Approved**

General Manager's Report

The General Manager's Report included: Webster case has been settled, Re-posted GM ad to state open until filled, still waiting on Mr. Carroll to get the changes made to the Harker Height's inter-connection agreement, 79 meters have been changed out, The City of Belton proposed future funding for projects, TWDB funding, preparation of annual meeting items, and TCEQ monitoring violation notice.

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Engineer's Report

None

Old Business

Topic Discuss Webster Case

The Webster case has been settled.

❖ No Action

New Business

Topic Discuss/Approve Fulfill Board Vacancy

Robert Whitley was appointed to fill the current vacancy.

❖ Motion was made to approve

Motioned by Doug Second Brian Yea 4 Nay 0 Approved

Topic Discuss/Approve City of Belton Fire Line for Truck Stop

No discussion.

❖ No action taken

Topic Discuss/Approve B-Corp Pay Request #3

Pay request #3 approved.

❖ Motion was made to approve

Motioned by Brian Second Louis Yea 4 Nay 0 Approved

Topic Discuss/Approve Annual Meeting Election Resolution

Doug stated that he wanted an attorney to verify that employees of a business can not sign as members. Employee signatures of a business are not allowed without a signed form by the business owner giving an employee permission to act as his/her voting member. This form must already be on file. Resolution signed by Doug and Anjela.

❖ Motion was made to approve

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Topic Discuss/Approve Belton EDC Additional Funding

No action taken.

❖ No action taken

Topic Discuss/Approve TWDB Funding

Tabled

Set Date of Next Meeting

Regular Meeting

March 08, 2021

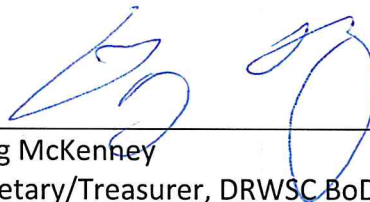
Adjournment

Meeting Adjourned at 7:16 PM

These minutes were approved by the Dog Ridge Water Supply Board of Directors on March 08th, 2021.



Anjela Martinez
Vice President, DRWSC BoD



Doug McKenney
Secretary/Treasurer, DRWSC BoD