

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

Minutes of the Regular Board of Directors Meeting held **Monday, February 10, 2025** 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>Present</i>	Mark Mahler, Sec. Treas.	<i>Present</i>	Larry Green, Director
<i>Absent</i>	Ronald Rice, Director		

Staff Present: Matthew Perrine

Others Present Ed Ley, Kelsey Hargraves, Scott Curtis, Jeff Combs, Robert Whitley, Brent Schulz, Janet Barnett, Michael Gadd, Matthew Estill

Open Forum:

Scott Curtis provided comments to the board regarding open forum.

Robert Whitley provided comments to the board regarding agenda items #2, #3 & #8.

Brent Schulz provided comments to the board regarding January revenues.

CONSENT ITEMS January 13, 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: Larry Second: Thomas Yea: 4 Nay: 0 Motion Passed

Operations Report:

We had six (6) leaks totaling a water loss of 260,708 gallons. 253,145 gallons used for monthly flushing. 169,950 gallons used on daily sampling. Total accountable water loss of 683,803 gallons.

Unfinished Business

- None

New Business from February 10th, 2024

1. Appoint DRWS director as candidate for election to CTWS Board of Directors. (Form attached)

Result: The Board appointed Larry Green as the candidate to CTWS board of directors.

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

2. Amend form: "Transfer of Membership" to "Transfer of Service."

Result: The Board agreed to change form to state "transfer of service."

Motioned by: Thomas Second: Larry Yea: 3 Nay: 1 Motion Passed

3. Amend Tariff Section E, 24 (b) [3] verbiage to state a "residence" shall mean any structure which "can be used" for human habitation, as opposed to "is being used".

(Texas Administration Code 24.169)

Result: The Board amended the Tariff to state "can be used."

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

4. Amend Tariff Section E, 8 (b) Change gallonage charge calculation from 100 gallons to 1,000 gallons.

Result: The Board approved the Tariff correction to 1,000 gallons.

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

5. Amend Tariff Section G, ~~13~~ 14 (a) Base Rate to reflect upcoming Rate Changes that were approved during the September 9th, 2024 board meeting for a standard size meter.

(\$45.00 increase to \$55.00)

Result: The Board amended the Tariff to reflect the base rate increase.

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

6. Amend Tariff Section G, ~~13~~ 14 (b) Gallonage Charge to reflect upcoming Rate Changes that were approved during the September 9th, 2024 board meeting. *(increase of .50¢ per tier)*

Result: The Board amended the Tariff to reflect the gallonage charge increase.

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

7. Amend Tariff Section G, 22 Seasonal Reconnect Fee | Base Rate \$45.00 increase to \$55.00.

Result: The Board amended the Tariff to reflect the seasonal reconnect fee increase.

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

8. Amend Tariff Section C, Easement. Add verbiage “that is required to obtain service” at the end of the paragraph.

Result: The Board amended the Tariff to state “that is required to obtain service.”

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

9. Increase Bulk Meter gallonage charge of \$5.00 per 1,000 to \$12.00 per 1,000 and increase meter deposit amount from \$2,800.00 to \$3,500.00.

Result: The Board approved the bulk meter increases.

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

SET DATE OF NEXT MEETING


- Board of Directors Meeting

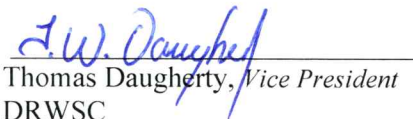
President

March 10, 2025

ADJOURNMENT: 7:39 PM

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


Mauro Cortez, President
DRWSC


Thomas Daugherty, Vice President
DRWSC