

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

Minutes of the Regular Board of Directors Meeting held **Monday, January 13, 2025** at 6:00 PM.

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

Present Mauro Cortez, President

Present Mark Mahler, Sec. Treas.

Present Ronald Rice, Director

Present Thomas Daugherty, Vice President

Present Larry Green, Director

Staff Present: Michelle Cortez

Others Present Gary Stermer, Sunshine Sanchez, Billie Strickland, Michael Gadd,
Brandon Fogle, Brent Schulz, Dwight Roberts, Janet Barnett, Ed Ley,
John Ward, Billy Mills, Jeff Combs

Open Forum:

Sunshine Sanchez addressed the others present, but it was nothing pertaining to the agenda items. Brent Schulz questioned how the amount of daily sampling totals was derived.

CONSENT ITEMS December 9, 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: Ronald Yea: 4 Nay: 0 Motion Passed

Operations Report:

We had ten (10) leaks totaling a water loss of 714,762 gallons. 311,015 gallons used for monthly flushing. 175,615 gallons used on daily sampling. Total accountable water loss of 1,025,777 gallons.

Unfinished Business

- None

New Business from January 13th, 2024

1. Approve the selection of Gary Stermer as Independent Election Auditor, with Brandon Fogle as assistant.

Result: The Board approved Gary Stermer & Brandon Fogle as the election auditors and they were given the only two keys to the ballot box.

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

2. Approve March 10th, 2025 Election Ballots.

Result: The Board reviewed & approved the election ballots.

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

3. Notification of probable January 27, 2025 Option Water rate increase from BRA.

Result: The Board was made aware of documents from CTWS regarding rate increase.

4. Discuss pursuing and enforcing Multiple Unit Violations (MUV).

Result: The board agreed to start pursuing and enforcing the MU violations.

SET DATE OF NEXT MEETING

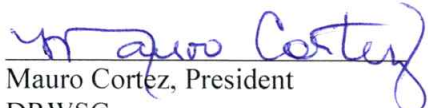
- Board of Directors Meeting

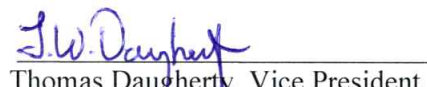
President

February 10, 2025

ADJOURNMENT: 7:12 PM

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


Mauro Cortez, President
DRWSC


Thomas Daugherty, Vice President
DRWSC