

DOG RIDGE WATER SUPPLY CORPORATION
Minutes of the Monthly Board of Directors Meeting
Held July 12th, 2021 at 6pm.
7480 FM 2410, Belton, Texas 76513

PRESENT:

Mauro Cortez, President Robert Whitley, Vice President Anjela Martinez, Sect/Treasurer
Tommy Daughtery, Director

Meeting called to order by President, Mauro Cortez at 6:00 p.m. Quorum was established.

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

CONSENT ITEMS

• Minutes of the June 2021 Board Meeting
Motion made to accept minutes as presented
Motioned by: Tommy Second: Anjela Yea 4 Nay 0 Approved
President

• Financial Summary June 2021
Motion made to accept Financial Summary as presented
Motioned by: Robert Second: Tommy Yea 4 Nay 0 Approved
Secretary/Treasurer

• Review/Approve Monthly Bills June 2021
• Director's Report June 2021
Motion made to accept Monthly bills and Directors report as presented
Motioned by: Tommy Second: Anjela Yea 4 Nay 0 Approved

OPERATIONS REPORT

Robert Whitley
Robert gave a brief update on CSI as they are making progress on them. Some discussion on Three Creeks Subdivision Phases 9 & 10- a meeting was scheduled with Scott Brooks to discuss. They did twenty meter installs this month.

ENGINEER'S REPORT

Anthony Beach- BSP Engineering
B-Corp request for final payment was agreed to as per Robert's accounting of the final bill. It was agreed to pay them \$64,518.83 and the changes orders would be discussed as there is some discrepancy in the manner change orders were handled and the billing of extra items not called for as per contract.
Motioned by: Tommy Second: Anjela Yea 4 Nay: 0 Approved

UNFINISHED BUSINESS AND GENERAL ORDERS

President
Discussion, acknowledge or possible action:
• Discuss needed building improvements/ roof repairs -tabled for now Robert Whitley
Discussion, acknowledge or possible action Robert Whitley
• Assessment of pump stations & inventory-tabled for now

Discussion and or possible action

- Fees and road bores- Robert is working on getting in contact with vendors to help get our road bores done. Contact Frei Enterprises to see about quoting us a price on road bores.

Discussion and or possible action

- Mr. Baugh easement- Mr. Baugh had request the word "removed" be added to his easement and city of Belton has refused.

Discussion and or possible action

- Stillhouse Dr & Long Bow Rd, transfer three services to 6" & abandon 2"- this item is pending

NEW BUSINESS

- Accept Anthony Pack resignation due to family commitments-Motion was made to accept AJ Pack resignation.

Motion by: Anjela Second by: Robert Yea 4 Nay 0 Approved

- Lighthouse quote to bring DRW email accounts over to them versus Go Daddy.com

COMMITTEE REPORTS

Credentials Committee Report
 Personnel Committee Report

President

SET DATE OF NEXT MEETING

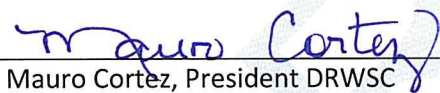
President

- Board of Directors Meeting

September 13, 2021

ADJOURNMENT: meeting was adjourned at 8:23p.m.

These minutes were approved by the Dog Ridge Water Supply Board of Directors on August 9th, 2021.


 Mauro Cortez, President DRWSC


 Anjela Martinez, Secretary / Treasurer DRWSC

