

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

Minutes of the Regular Board of Directors Meeting held **Monday, July 8, 2024** at 6:00 PM.

Director's present and MEETING CALLED TO ORDER AT 6:02 PM.

Mauro Cortez, President
Mark Mahler, Director
Staff: Michelle Cortez

Thomas Daugherty, Vice President
Larry Green, Director

Members Present: Daniel Edomwandagbon

Guests Present: Lee Kelley - CTWS

Meeting called to Order by President Mauro Cortez @ 6:02pm. A Quorum was established. The Pledge of Allegiance was led by Mauro Cortez.

Open Forum: None

CONSENT ITEMS FROM *June 10, 2024*

Presiding Officer

- A. Minutes from the Board Meeting
- B. Financials
- C. Expense Reports
- D. Director's Report

Motion was made to accept consent items:

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

Unfinished Business From July 8, 2024 Board Meeting

- None

New Business From July 8, 2024 Board Meeting

- The possible future purchase of remaining water available from Stillhouse Hollow Reservoir provided by Central Texas Water Supply.

Outcome: Agreed to purchase the available remaining acre feet raw water if possible. A letter will be sent to CTWS requesting their consideration in allowing such purchase.

Result: A request letter was sent to CTWS, was voted on at their following meeting, and DRWSC was approved for the purchase.

SET DATE OF NEXT MEETING


- Board of Directors Meeting

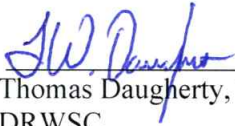
President

August 12, 2024

ADJOURNMENT: 6:41 PM

Motioned by: Larry Second: Thomas


Mauro Cortez, President
DRWSC


Thomas Daugherty, Vice President
DRWSC