

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

Minutes of the Regular Board of Directors Meeting held Monday, June 10, 2024 at 6:00 PM.

Director's present and MEETING CALLED TO ORDER AT 6:05 PM.

Mauro Cortez, President Thomas Daugherty, Vice President
Mark Mahler, Director Larry Green, Director
Staff: Michelle Cortez, Monica Leija

Members Present: Carrie Ellis, Danielle & Reginald Wade.

Guests Present: Financial Advisor Ben Rosenberg

Meeting called to Order by President Mauro Cortez @ 6:05pm. A Quorum was established. The Pledge of Allegiance was led by Mauro Cortez.

Open Forum:

Carrie Ellis requested answers from Matthew Perrine regarding a damage invoice that had been generated due to land owner failing to call in a line locate.

Outcome: Copies of Matthew Perrine's written answers were given to her.

CONSENT ITEMS May 13, 2024

Presiding Officer

- Minutes of the Board Meeting
- Directors Report
- Financial Summary
- Monthly Bills

Motion was made to accept consent items:

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

Monthly Operations Update:

None

OLD BUSINESS

- Possible action to approve a resolution of the Dog Ridge Water Supply Corporation Board of Directors requesting financial assistance from the Texas Water Development Board under eligible programs, including the Drinking Water State Revolving Fund.

Outcome - Ben Rosenberg, our financial director, gave an update of TWDB financing project time line going forward. All requested paperwork has been submitted to TWDB and we (DRWSC, Engineers & Rosenberg) are waiting on the funding determination letter. He will keep us apprised of any new updates.

- Drought Contingency Plan Revision

Outcome -Presented new drought plan to the board; did not adopt.

Unfinished Business

- NexBillPay Paperless Billing

Outcome -Tabled

New Business

- Water Conservation Plan – Required by TWDB for all projects with a cost greater than \$500,000.00. (Sherwood Shores 7 upgrades)

Outcome: The Water Conservation Plan was explained by Ben Rosenberg, discussed by the board, and adopted.

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

- TWDB 0201 Application Affidavit (Lead Service Line Replacement Project)
Authorize Mauro Cortez and Thomas Daugherty to be authorized signatories.

Outcome: The Application Affidavit was explained by Ben Rosenberg, discussed by the board, and the board approved Mauro Cortez & Thomas Daugherty as being authorized signatories once the Lead Service Line Replacement Project begins.

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

- TWDB 0201B Certificate of Secretary – (Lead Service Line Replacement Project)
Authorize the application process, project cost of \$337,800.00, and project name of Dog Ridge WSC Lead Service Line Inventory

Outcome: Authorization for the project cost of \$337,800.00 and project name of Dog Ridge WSC Lead Service Line Inventory was explained by Ben Rosenberg, discussed by the board, and approved.

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

11/2023

❖ Mark Mahler was appointed as Secretary Treasurer.

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

SET DATE OF NEXT MEETING

- Board of Directors Meeting

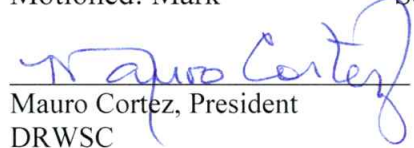
President

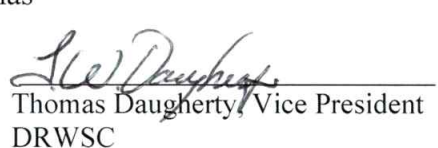
July 8, 2024

ADJOURNMENT: 6:54 PM

Motioned: Mark

Second: Thomas


Mauro Cortez, President
DRWSC


Thomas Daugherty, Vice President
DRWSC