

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

**Minutes** of the **Regular** Board of Directors Meeting held **Monday, March 10, 2025** at 6:00 PM.

**Director's present and MEETING CALLED TO ORDER AT 6:45 PM.**

Current Directors

<i>Present</i>	Mauro Cortez   President	<i>Present</i>	Sunshine Sanchez   Director
<i>Present</i>	Mark Mahler   Secretary	<i>Present</i>	Heidi Curtis   Director
<i>Present</i>	Larry Green   Director		

Others Present      No sign-ins

Pledge of allegiance was led by Mauro Cortez

**PUBLIC COMMENT:**

N/A

**CONSENT ITEMS** **February 10, 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: Heidi      Yea:      Nay: 0      Motion Passed

**Operations Report:**

*(Result: We had twelve (12) leaks totaling a water loss of 2,360,009 gallons. 50,638 gallons lost due to Ranch @ Latitude 31 flushing. 0 gallons used for monthly flushing between the bill dates of Jan 15 to Feb 13, 2025. 169,950 gallons used on daily sampling. Total accountable water loss of 2,580,597 gallons.*

**ENGINEER'S REPORT**

**UNFINISHED BUSINESS**

- None

**New Business from March 10<sup>th</sup>, 2024**

- 1. Elect officers from among the Board members.
  - a) *(Result: Mark Mahler was appointed to remain Secretary Treasurer).*

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

- 1. Elect officers from among the Board members.
  - b) *(Result: Mauro Cortez was appointed to remain President).*

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

- 1. Elect officers from among the Board members.
  - c) *(Result: Larry Green was appointed as Vice President).*

Motioned by: Mauro Second: Mark Yea: 3 Nay: 1 Motion Passed

*(Sanchez and Curtis were seated as directors on the board.)*

- 2. Appoint a Credentials Committee for the following year. *(Result: Tabled)*
- 3. Designate those Directors who have authority to sign checks on behalf of the Corporation. (If not otherwise designated by the Corporation’s Bylaws) *(Result: Mauro Cortez & Mark Mahler are existing signers. Larry Green will be added to checking accounts as a signer).*
- 4. Board Advisory: Extraco Banks – Belton Time Certificate #80008721 will automatically renew on 3-7-2025 with a new maturity date of 9-7-2026. *(Result: Board was given documentation of renewal).*

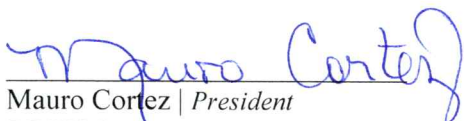
**SET DATE OF NEXT MEETING**

- Board of Directors Meeting

President  
April 14, 2025

**ADJOURNMENT: 7:47 PM**

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

  
 Mauro Cortez | President  
 DRWSC

  
 Larry Green | Vice President  
 DRWSC