

Dog Ridge Water Supply Corp

Minutes of the Monthly Board of Directors Meeting

Held May 10th, 2021 at 6:00 pm.

7480 FM 2410, Belton, Texas 76513

Present:

Mauro Cortez, President

Robert Whitley, Vice President

Anjela Martinez, Sect./Treasurer

Absent:

Brian Carroll, Attorney

Tony Beach, Engineer

Anthony J Pack, Director

Meeting called to Order by President, Mauro Cortez at 6:00 pm. Quorum was established.

Open Forum: Lovie Baugh- requested changes to easement being requested by COB

Consent Items:

- Director's Report for May 2021
- Approve minutes of BoD meeting held May 2021
- Approve Financial Summary for May 2021
- Review and approve Monthly Bills for May 2021

Motion made to accept consent items as presented.

Motioned by Anjela

Second

Robert

Yea 3

Nay 0

Approved

Lead Field Tech: Bob Stewart

Tech states we had 22 disconnects, 18 reconnects, installed so far 262 of 464 meters of which 18 we installed this month. Two leaks fixed this month. Asked about equipment/ inventory log, tech states he will work on getting that next month. Mr. Hix is to be put on payment arrangements of \$100 to get his water back on. We will work on a plan to assist customer with needed water line repairs.

Engineer's Report:

Whitis Property- **No action taken.**

City of Belton- **No action taken.**

Old Business

Discussion, Acknowledge or possible action:

- Discuss City of Belton fire line for properties on both sides of I 14 & 1670 - **No action taken.**
- Discuss Awning / Covering for equipment- Robert to evaluate building size needed to cover equipment and possible inventory area/ work area. – **No action taken as we have several other projects open.**
- Discuss assessment of pump stations & inventory- **No action taken.**
- Discuss bank accounts- Will open accounts with BancorpSouth and Horizon Bank, work on changing name at Extraco to Member Equity. **Secretary Treasurer to handle.**
- Update on G Wilson project final walk thru- Engineer working on getting final "As built Plans" and final payment request so that DRW can close draws and convert to loan with CoBank. **No action taken**

New Business

- Discussion regarding Tommie Daugherty eligibility.- **No Action taken**
Tommie to have attorney draw up needed document to add his name to Warranty Deed.
- Discussion regarding money owed to DRW. Met with Cynthia to discuss the \$33,-\$47,000 outstanding invoice. **No Action taken**
- Discussion and or possible action regarding feasibilities studies and fees. DRW is to inspect site first, verify there is water before engineers are called. Robert is to write up Policy for staff to follow.
- Discussion of meeting with Angellia Points & Three Creeks engineer regarding the CCN split / change water lines they are to confirm in writing once done all are in agreement to move forward.
- Discussion on Stonelake Trails plat consisting of 117 lots. **No action taken**
- Discussion regarding the Texas Water Survey Boundary Viewer, Anjela advised that she replied to an email sent from TWSB viewer that there were no changes in boundary. Survey complete.
- Discussion on IT Strategy meeting with Brodie Cutts, Robert & Anjela to take on that task.
- Discussion of new employee hire was made and discussed in executive session.

Executive session was called at 8:30 to discuss and meeting was returned to regular meeting at 9:15pm.

COMMITTEE REPORTS

Credentials Committee Report
Personnel Committee Report

AJ Pack
President

Set Date of Next Meeting
Regular Meeting

June 14th, 2021

Adjournment: meeting was adjourned at 9:08pm

These minutes were approved by the Dog Ridge Water Supply Board of Directors on June 14th, 2021.


Mauro Cortez, President DRWSC BoD


Robert Whitley, Vice President, DRWSC BoD

