

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

Minutes of the **Regular** Board of Directors Meeting held **Monday, May 12, 2025** at 6:00 PM.

Director's present and MEETING CALLED TO ORDER AT 6:08 PM.

Current Directors

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

Others Present | Signed In

Pledge of allegiance was led by Mauro Cortez

PUBLIC COMMENT:

N/A

CONSENT ITEMS April 14, 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: Mark Second: Heidi Yea: 4 Nay: 0 Motion Passed

Operations Report:

(Result: 4,004,453 leak total, 181,280 sampling total, 357,387 flushing total. (info based on numbers given)

ENGINEER'S REPORT

(Result: None)

UNFINISHED BUSINESS

(Result: None)

New Business from May 12th, 2024

1. Shirley Weiler's issue.

(Result: 3 board members agreed to refund her the \$75.00 disconnect fee along with a letter as notification stating that this will be a one-time only occurrence. 2 board members disagreed of the refund)

2. Tracking capabilities for large mobile equipment.

(Result: Discussed multiple equipment options for tracking. Approved buying a certain tracker (tracker information not disclosed for security reasons))

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

3. Possible shop security.

(Result: Heidi has not received a call back from security company; did not proceed further until door is repaired). This had been TABLED from the June 9th Regular meeting.

NOTE: The 16 x 14 roll up door has been repaired at a cost of \$1,395.00, and a Lift Master opener has been installed @ a cost of \$1,400.00 – Total Repair Expense: \$2,795.00

President advised that Heidi Curtis wanted to go into a closed session. President advised that at this time under Texas Government Code 551.074, will enter into a closed session. The board President advised Secretary Treasurer that he must keep the minutes of the closed session. Anyone in the building other than the directors vacated the building.

(Result: Closed session called @ 7:02pm, Motion to close @ 7:44pm.

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

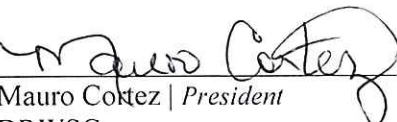
SET DATE OF NEXT MEETING


- Board of Directors Meeting

President
June 9, 2025

ADJOURNMENT: 7:46 PM

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


Mauro Cortez | President
DRWSC


Larry Green | Vice President
DRWSC


Mark Mahler
sec/treas