

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

Minutes from the Board of Directors Regular Meeting that was held on
Monday, September 9, 2024 at 6:00 PM.

Director's present and MEETING CALLED TO ORDER AT 6:06 PM.

<i>Present</i>	Mauro Cortez, President	<i>Present</i>	Thomas Daugherty, Vice President
<i>Present</i>	Mark Mahler, Sec. Treas.	<i>Present</i>	Larry Green, Director
<i>Absent</i>	Ronald Rice, Director		

Staff Present: Michelle Cortez

Others Present Heidi Curtis, Robert James, Brent Schulz, Pamela Moore, Jennifer Neal,
Sunshine Sanchez

Open Forum:

Heidi Curtis read a statement of inaccurate facts and false accusations. She did not leave a copy.

Brent Schulz questioned the chlorine conversion being conducted by CTWS.

(Result: Thomas did his best to explain the process to him)

Pamela Moore stated that she did not feel welcome and that Mauro's facial expressions were not welcoming.

Jennifer Neal expressed concerns of the quality of water.

(Result: it was explained to her what is causing it, and that it is due to CTWS)

Sunshine Sanchez handed out typed questions for the board of directors.

(Result: Given to attorney for review and cost estimate)

CONSENT ITEMS August 12, 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

Operations Report:

(result: none)

Unfinished Business from Aug 12th, 2024

- Rate Increases

(Result: board agreed to increase the monthly minimum base rate from \$45.00 to \$55.00.)

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

(Result: board agreed to increase each tiered water rate by .50¢.)

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

New Business from Sep 9th, 2024

- None

SET DATE OF NEXT MEETING

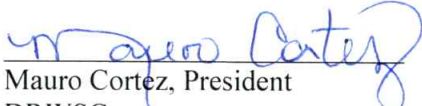
- Board of Directors Meeting

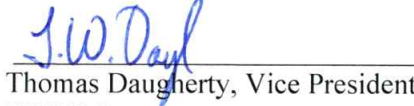
President

October 14, 2024

ADJOURNMENT: 7:32 PM

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


Mauro Cortez, President
DRWSC


Thomas Daugherty, Vice President
DRWSC