


Minutes for the DRWSC March 12, 2018 Annual Member's Meeting

1. DRWSC conducted its Annual Member's meeting on March 12, 2018 at the DRWSC office located at 7480 FM 2410, Belton TX 76513.
2. Directors present: Wayne Rutherford, President, Anjela Martinez, Vice President, Brian Williams, Director and Doug McKenney, Secretary Treasurer.
3. At 6:10 pm the President announced the last call for voting ballots by those present at the meeting.
4. At 6:15 pm the President declared a quorum based on a ballot and attendance count of 111.
5. The minutes for the March 13, 2017 DRWSC Member's meeting were read and reviewed. Mrs. Martinez motioned they be approved as written, Wayne Rutherford seconded. No objections, minutes approved.
6. After an opening statement by the President, Mr. Rutherford, Mr. McKenney recapped the key financial highlights since the last Member's meeting including many improvements in both operations and the distribution system, 2018 budget, and a probable water base rate increase due to Central Texas WSCs recent increase. Member, Mr. Robert Whitley had questions about the savings from Brazos River Authority, cancellation of contract and HH meter
7. Ms. Lafonda Wilsey, our new General Manager, introduced herself to our members by sharing her background in the water industry and went on to explain how we will be updating a few items around the system, implementing new policies to help the system run more efficiently as well as inform members of how we will be making more improvements in the future. She also introduced the field techs and office staff.
8. Mr. Tony Beach, with BSP Engineers, described two major undertakings that we will begin this year. First, boring under 2410 to connect the Colinas del Lago subdivision to our Harker Heights meter. As a requirement to a violation with the Texas Commission on Environmental Quality (TCEQ) regarding low water pressure, we will also begin construction to upgrade the line along G Wilson Road, from Hwy 190/I-14 to FM 93. Mr. Whitley asked if there is any way we will be able to get water from Harker Heights into the rest of the system in the case of an emergency situation and Mr. Beach said that his office is working on that study also. Mr. Rutherford went on to describe many changes and benefits that are not major in scale but will improve the Dog Ridge Water system overall.
9. During this time, Mr. Rutherford asked the members if they had any questions or comments. Mrs. Hinz asked a question about her service being disconnected while they were on vacation, Ms. Wilsey will speak to her individually. Mr. Rodriguez firstly complimented the office staff and then asked about deed restrictions pertaining to meters, as their neighbors are creating an RV in lots designated for residential homes. Mr. Rutherford stated they would need to check into this situation and see if any violations are happening pertaining to shared meters. Mrs. Martinez suggested they check with the county to see if there is anything the local law enforcement to see if they can be of any help.

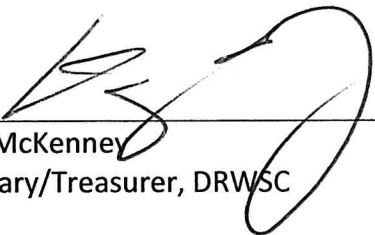
Dog Ridge Water Supply Corporation
P.O. Box 232
Belton, TX 76513

10. The independent Election auditor, Rebecca Miller, provided the results of the 2018 Election. Steve Shepherd received 64 votes, and George Balady received 25 votes. Mr. Shepherd was re-elected to the new board for a three- year period. (For the record the terms of the remaining directors are: Mr. Rutherford 1 year, Mrs. Martinez 1 year; Mr. McKenney 2 years, Mr. Williams 2 years.) Additionally, the change to the DRWSC Bylaws removing the word "not" meaning that former Member's rights and interests in Dog Ridge WSC will be forfeited passed with 78 for and 7 against.
11. Meeting was adjourned at 7:21 pm.

Approved:



Wayne Rutherford
President, DRWSC



Doug McKenney
Secretary/Treasurer, DRWSC

