

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

Minutes of the **Regular** Board of Directors Meeting held **Monday, September 8, 2025** at 6:00 PM.

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

Current Directors

<i>Present</i>	Heidi Curtis President	<i>Present</i>	Sunshine Sanchez Vice President
<i>Present</i>	Mark Mahler Secretary	<i>Present</i>	Vacant Director
<i>Present</i>	Vacant Director		

Others Present Jeff Combs, Taddy Maddox, Debbie Farris, Cody Sulak, Bill Aiken and Marsha Aiken

Meeting called to order at 6:04 PM. Roll call completed and quorum confirmed.

Pledge of allegiance was led by Heidi Curtis.

PUBLIC COMMENT:

- Customer Marsha Aiken posed a question regarding the new Chevron and the truck stop along 1670 as they are on Dog Ridge Water, what do they do for sewage? As Dog Ridge does not provide sewage services, no answer could be provided. Mrs. Aiken also requested an update on the required certifications for the Dog Ridge technicians and was advised two technicians have completed training and are awaiting taking their tests and a third is going to start training soon.

CONSENT ITEMS: Click or tap to enter a date. Presiding Officer

- A. Minutes of the regular Board Meeting held on August 11, 2025
- B. Financial Summary
- C. Operations Report

Motion was made to accept consent items.

Motioned by: Mark Second: Sunshine Yea 3 Nay: 0 Motion Passed

OPERATIONS REPORT:

- No official Operations Report due to Lead Tech being out on vacation.
- A planned line lowering at N & S Wheat Rd resulted in complications restoring water service as quickly as originally expected on August 12th
- Line break on August 24th at King Ranch Turf Grass (9211 E US 290 Svc. Rd)
- Line break on August 31st at Little Valley Auto Ranch (1151 S Wheat Rd)

NEW BUSINESS

- Financial Highlights:
 - Heidi explained some bills appear to be listed twice on the Financial Statement due to past due bills that had to be caught up.
 - The credit card statement was provided and certain line items were explained to include new gate remotes that were purchased as the former office staff and board members had not turned theirs in when they vacated their positions. There is also a personal Amazon purchase that was made by the former Office Manager that will require some investigation.
 - Dog Ridge WSC has retained new legal counsel. The Jones Law Firm will now provide legal services in addition to Sanderford and Carroll, while also delivering a cost savings of approximately \$210 per hour.
 - Heidi worked with Verizon and updated the phone plan to remove the nine non-working trackers on the Dog Ridge vehicles which were costing approximately \$2,160 annually. They were replaced with trackers not related to Verizon for approximately \$25 total for four trackers. The technicians were provided new working cell phones so they are no longer required to use their personal phones for work related issues. The phone plan was re-negotiated for a total savings of approximately \$3,800 annually.

ENGINEER'S REPORT

- None

UNFINISHED BUSINESS

- Discussion on the pause of the forensic audit. Office staff were able to gain access to QuickBooks last Friday, September 5th, 2025 – tabled until Heidi receives an engagement letter from the firm Brockway, Gersbach, Franklin & Niemeyer, P.C.
- Discussion on adding details to monthly bills to make them easier to understand – tabled until new office staff can meet with RVS to discuss
- Discussed contracting with vendors for on-call emergency issues – tabled until vendors can be contacted

New Business from August 11th, 2025

There were five applications for the two vacant board seats. Of those, two applicants were present.

1. Elect new Board members.
 - a) *(Result: Rudy Watkins was elected as a director).*

Motioned by: Mark Second: Heidi Yea: 3 Nay: 0 Motion Passed

1. Elect new Board members.
 - b) *(Result: Jeff Combs was elected as a director).*

Motioned by: Heidi Second: Mark Yea: 3 Nay: Motion Passed

- Discussion on voidable executive Board positions. Appointments were to have been made during an open meeting.

1. Re-elect officers from among the Board members.

c) *(Result: Heidi Curtis was voted to remain Board President).*

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

2. Re-elect officers from among the Board members.

d) *(Result: Sunshine relinquished her position as Vice President but wished to remain on the board as a director. Rudy Watkins was elected Vice President.*

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

3. Re-elect officers from among the Board members.

e) *(Result: Mark Mahler was voted to remain Secretary Treasurer).*

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

4. Appoint a Credentialling Committee for the following year.

Customer Debbie Farris volunteered to fill the vacant position on the Credentialling Committee

SET DATE OF NEXT MEETING

- Board of Directors Meeting

President

October 13, 2025

ADJOURNMENT: 6:27 PM

Motioned by: Rudy Second: Mark Yea: 5 Nay: 0 Motion Passed



Heidi Curtis | President
DRWSC



Rudy Watkins | Vice President
DRWSC