

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

Minutes of the Board of Directors Meeting held Monday, January 8, 2024 at 6:00 PM.

Director’s present and MEETING CALLED TO ORDER AT 6:07 PM.

Mauro Cortez, President Thomas Daugherty, Vice President
Anjela Martinez, Sec/Treasurer Larry Green, Director
Mark Mahler – ABSENT

Open Forum: Mr. Ron Watkins

Mr. Watkins was present to voice his interaction with office staff regarding his water service being cut off on November 26, 2023. While he acknowledged his fault in the matter due to internet connection. He stated that DRW should have some compassion for its members. He stated he was advised that before the service could be reconnected, he would have to pay a membership fee of \$100 and provide a copy of his warranty deed. He explained that he had paid a transfer fee and provided documentation stating that; however, he was told he had to pay the fees. We advised him that we would research the matter and let him know the outcome. After the member left, we discussed pulling an audit of his account and any other reports to research that accounts history.

CONSENT ITEMS December 11, 2023

Presiding Officer

- Minutes of the Board Meeting
- Directors Report
- Financial Summary
- Monthly Bills

Motion was made to accept consent items:

Motioned by: Anjela Second: Thomas Yea: 5 Nay: Zero Motion Passed

Monthly Operations Update – Matthew Perrine

We had nine leaks this month, with a 2,923,089 gallons water loss. While 99,478 was used for flushing. The CSI are a work in progress. The DLQOR was completed and sent off prior to the due date.

Met with the engineers regarding the Lead and Copper Rule.

Discussed the possibility of having office staff call members on disconnect list prior to disconnect as a courtesy. The list should notate the time the member was called, date and message left. We agreed that a sign should be placed at the window and on the outside door advising everyone who is entering the building of cameras and recording being in use.

Martinez PUC complaint is pending for January 10th, 2024, for mediation via zoom meeting. Engineers advised us that DRW was invited by TRWD to participate in 1.5-million-dollar funding for improvements to our system. The board agreed to accept funding with the possibility of a 70% forgiveness of loan.

SET DATE OF NEXT MEETING

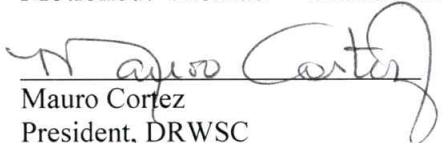
- Board of Directors Meeting

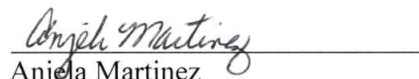
President

February 12, 2024

ADJOURNMENT: 8:13 PM

Motioned: Thomas Second: Larry


Mauro Cortez
President, DRWSC


Anjela Martinez
Secretary / Treasurer, DRWSC