

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

Minutes of the Board of Directors Meeting held March 11, 2024, at 7:50 p.m.

Director's present and MEETING CALLED TO ORDER at 7:50 p.m.

Mauro Cortez, President

Anjela Martinez, Sec/Treasurer

Mark Mahler, Director

Thomas Daugherty, Vice President

Larry Green, Director (via cell phone)

Guests:

Matthew Estil	Pecos Traveler	Earl Ann Bumpus	Mary Bumpus
Blake Stapp (Auditor)	Carol Mills	Scott & Heidi Curtis	James Smith TWRA
Shawn Keim	Don & Julia Engelke	Billie Strickland	Aaron Buhrer
Warnell Spence	Rudy Watkins		

Open Forum:

Matthew Estill-discussed his recent meter break / water loss (17K gallons) due to freeze busting the gate valve. He stated he called into office regarding his recent incident and was disputing the charges being billed. He discussed with the board that the meter that was installed by DRW had broken due to the freeze and felt that since he had not tied into meter that DRW should be responsible for the water loss. Matthew Perrine to implement locking meters when installed until such time as member is ready to tie into meter.

Election of officers was made, and all officers will remain as currently appointed.

CONSENT ITEMS for the monthly meeting on February 12, 2024

- **Minutes Board Meeting**
- **Directors Report**
- **Financial Summary**
- **Monthly bills**

Motion was made to accept consent items:

Motioned by: Mark Second: Tommy Yea: 5 Nay: zero Motion passed.

Monthly Operations Update- Matthew Perrine

We had two leaks, one flushing of Three Creeks for Bac tees. 2410 bypass completed. 1670 bypass completed. 2410 ground storage rehab in progress. Three Creeks phase ten getting ready for assuming line responsibility. CSI are work in progress.

Martinez PUC complaint is still pending dismissal ruling.

Mr. Richard Gatto's request for billing contractor instead of member was denied as member is responsible and they must pass bill onto contractor. DRW does have a blanket easement on his property.

Motion was made to leave as billed to member.

Motioned by: Tommy Second: Mark Yea: 5 Nay: zero Motion passed.

Mr. Scott and Heidi Curtis- presented tariff pages pertaining to structures not being used as residences will remain on one meter. After discussion it was agreed that DRW would grandfather in their existing structures on one meter and any new construction or existing with adjoining structures to be used as residences will require a larger meter to accommodate living structures. Mark makes a motion that according to Tariff reading of structures that are not being used as a residence will remain on one meter.

Motion by: Mark Second: Tommy Yea: 5 Nay: zero Motion passed.

Mr. Daniel And Tessy Edomwandagbon-fines to remain as stated and no refunds.

Motion by: Tommy Second: Larry Yea: 5 Nay: zero Motion passed.

Emergency Plan is updated as of April '23. The Credential Committee will be managed by Larry Green and Mark Mahler as current secretary treasurer board member will be up for election next year.

Matthew Estill discussed his recent meter break / water loss / late fees. It was suggested he be allowed to be put on a payment plan to assist with payment of water bills.

After discussion, the board agreed with Mr. Estill and said DRW should be responsible for the water loss due to the meter break. Late fees he would have to pay. InHouse was discussed and Secretary treasurer was to get a price to upgrade only front office camera to record for longer than thirty days. Matthew to work on SOP's and procedures manual. Mentioned notices, tariff, resolutions, and appointment forms to be approved by board and adopted so that these forms are the ones used as needed. Discussed adding board President and Vice President's email addresses to website so that members will be able to voice concerns to them should they have a need.

Executive session was called at 9:30 pm. Regular meeting resumed at 10:02p.m.

Read Resolution of unopposed board of director position.

Motioned by: Thomas Second: Larry Yea: 5 Nay: zero Motion passed.

SET DATE OF NEXT MEETING

President

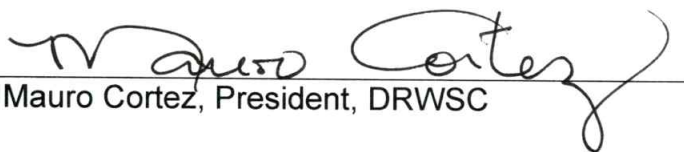
- Board of Directors Meeting

APRIL 08th, 2024

ADJOURNMENT: 9:54 p.m.

Motioned by: Thomas

Second: Mark


Mauro Cortez, President, DRWSC


Anjela Martinez, Secretary/ Treasurer, DRWSC

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