

NOTICE OF MEETING
of the
BOARD OF DIRECTORS
of the
DOG RIDGE WATER SUPPLY CORPORATION

Notice is hereby given that a **Regular** Board of Directors Meeting of the **DOG RIDGE WATER SUPPLY CORPORATION** will be held on **Monday, April 14, 2025** at 6:00 PM at 7645 FM 2410, Belton, Texas 76513 at which time the following subjects will be presented for discussion and / or possible action.

Current Directors

Mauro Cortez President	Sunshine Sanchez Director
Mark Mahler Secretary Treasurer	Heidi Curtis Director
Larry Green Vice President	

CALL THE MEETING TO ORDER

Presiding Officer

ROLL CALL OF DIRECTORS

Presiding Officer

QUORUM ANNOUNCED

Presiding Officer

PLEDGE OF ALLEGIANCE

Presiding Officer

Public Comment:

Session limited to three (3) minutes per person. The right to speak is limited to agenda items only. *(Texas Attorney General: Scope of the right to speak)*

CONSENT ITEMS FROM *March 10, 2025*

Presiding Officer

- A. Minutes from the Board Meeting
- B. Financials
- C. Expense Reports
- D. Director's Report

OPERATIONS REPORT

Given by Matthew Perrine

ENGINEER'S REPORT

MRB to update on projects. (Sherwood Shores 7 line upgrade and / or Lead Service Line Replacement funding (LSLR)).

UNFINISHED BUSINESS

Appoint a Credentials Committee for the following year. (Tabled during March 10th, 2025 Regular meeting)

NEW BUSINESS

1. Discuss damages to rollup door & possible remedy. (electric?)

SET DATE OF NEXT MEETING

- Board of Directors Meeting

Presiding Officer


May 12, 2025

ADJOURNMENT

This notice hereby includes the possibility that the Board of Directors may enter a Closed or Executive Session during the open meeting as provided by law.

I, the undersigned authority, hereby certify that the above Notice of Meeting of the Board of Directors of the above-named water corporation is a correct copy of the Notice and that I posted the Notice on the bulletin board at the Dog Ridge WSC office for the public and on the website on April 11, 2025.

Dated this 11 day of April, 2025.


Michelle Cortez | Office Manager