

NOTICE OF REGULAR 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 13, 2026** at 6:00 PM at 7480 FM 2410, Belton, Texas 76513 at which time the following subjects will be presented for discussion and possible action.

Current Board of Directors

Heidi Curtis President	Rudy Watkins Vice President
Mark Mahler Secretary Treasurer	Sunshine Sanchez Director
Jeff Combs Director	

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|-------------------------------------|-------------------|
| 1. CALL THE MEETING TO ORDER | Presiding Officer |
| 2. ROLL CALL OF DIRECTORS | Presiding Officer |
| 3. QUORUM ANNOUNCED | Presiding Officer |
| 4. PLEDGE OF ALLEGIANCE | Presiding Officer |

5. **OPEN FORUM:**

At this time, an opportunity for members of the public will be provided to address the Board on items not listed on the agenda. Each speaker is limited to three (3) minutes to cover their topics.

NOTE: The Board may not deliberate or act on items raised during Open Forum unless properly noticed on a future agenda.

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| 6. CONSENT ITEMS FROM <i>March 9, 2026</i> | Presiding Officer |
| a. Minutes from the Board of Directors Meeting | |
| b. Financial Reports | |
| c. Expense Reports | |
| d. Director's Report | |
| 7. OPERATIONS REPORT | |
| a. Report to be provided by Lead Operator, Matthew Perrine, to include, but is not limited to, line breaks, usage, and line loss totals. | |
| 8. ENGINEER AND GENERAL MANAGER REPORT | |
| a. SebaKMT pilot study update; | |
| b. Update on FLOWatch; | |

- c. Update on Lead and Copper project;
- d. MRB updates (SS7, CIP, Income Study, etc.);
- e. Logo update;
- f. Tariff Filing Update;
- g. Notification of price increase have been sent to builders/developers;
- h. TCEQ violation update; and
- i. Water Meter (customers) update.

9. UNFINISHED BUSINESS

- a. Update regarding the generator grant;
- b. Meter replacement discussion; and
- c. Discussion regarding Dog Ridge work trucks.

10. NEW BUSINESS

*** For each agenda item, the following format applies: Staff/Board presentation, public comment period (prior to Board vote), limited to three (3) minutes per speaker, Board discussion, and vote. ***

- a. BEDC project updated presented by Cynthia Hernandez;
- b. Review and vote on updated Employee Handbook;

11. SET DATE OF NEXT MEETING

- a. Board of Directors Meeting

Presiding Officer
May 11, 2026

12. ADJOURNMENT

Presiding Officer

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 6, 2026.

Dated this 6th day of April, 2026



Amber Dulle | Office Manager