

**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, January 12, 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	

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

- |  |                   |
|--|-------------------|
| 6. <b>CONSENT ITEMS FROM <i>December 8, 2025</i></b>   | Presiding Officer |
| a. Minutes from the Board of Directors Meeting   |                   |
| b. Financial Reports   |                   |
| c. Expense Reports   |                   |
| d. Director's Report   |                   |
| 7. <b>OPERATIONS REPORT</b>  |                   |
| 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. Update on El Dorado billing software;
- b. Update on FLOWatch;
- c. Postage meter arrival and installation;
- d. Update on Lead and Copper project; and
- e. MRB updates.

**9. UNFINISHED BUSINESS**

- a. Update regarding the forensic audit;
- b. Update regarding the generator grant;
- c. Update regarding the removal of the existing generator;
- d. Discussion and consideration of updates to the Dog Ridge Tariff and comparison with the TRWA Tariff;
- e. Discussion and consideration of new accounting and payroll software (Patriot);
- f. Update regarding the City of Belton's request to acquire the Three Creeks development (no update at this time);
- g. Discussion and consideration of an emergency connection to the City of Belton's water system;
- h. Discussion and consideration of contracting with outside vendors for on-call emergency services (no update at this time); and
- i. Update on Dog Ridge new logo initiative.

**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. Discussion of election procedures and presentation of election ballots;
- b. Discussion regarding the Brazos River Authority rate increase;
- c. Discussion of equity buy-in versus impact fees
- d. Dog Ridge rate review, including base rates, water rates, equity buy-in, tap fees, and related charges; and
- e. Discussion regarding employee retention bonuses.

**11. SET DATE OF NEXT MEETING**

- a. Board of Directors Meeting

Presiding Officer  
February 9, 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 January 6, 2026.

Dated this 6<sup>th</sup> Day of January, 2026

A handwritten signature in black ink, appearing to read "Amber Dulle", written over a horizontal line.

Amber Dulle | Office Manager