

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

Notice is hereby given that a regular meeting of the Board of Directors of the **DOG RIDGE WATER SUPPLY CORPORATION** will be held on **Monday, September 8, 2025** at 6:00 PM at 7480 FM 2410, Belton, Texas 76513 at which time the following subjects will be presented for discussion and / or possible action.

CALL THE MEETING TO ORDER
ROLL CALL OF DIRECTORS
QUORUM ANNOUNCED
PLEDGE OF ALLEGIANCE

Presiding Officer
Presiding Officer
Presiding Officer
Presiding Officer

OPEN FORUM: Opportunity for members of the public to address the Board on items not listed on the agenda, limited to 3 minutes per speaker. **NOTE: The board may not deliberate or take action on items raised during Open Forum unless properly noticed on a future agenda.**

APPROVAL OF PREVIOUS MEETING MINUTES

Presiding Officer

- Minutes of the regular monthly Board meeting held on August 11, 2025

OPERATION'S REPORT

- Line lowering complication 8/12/25 N & S Wheat Road
- Line break 8/24/25 King Ranch Turf Grass (9211 E US 290 Svc. Rd)
- Line break 8/31/25 Little Valley Auto Ranch (1151 S Wheat Rd)

OLD BUSINESS

Presiding Officer

- Safety precautions while working on dig sites / speed shore pricing
- Update on forensic audit
- Billing system / paperless billing options

NEW BUSINESS

*****for each agenda item, the following format applies: Staff/Board Presentation, Public***

Comment Period (prior to Board vote) limited to 3 minutes per speaker, Board Discussion and Vote**

- Appointment of two new directors to vacant board seats
- Confirmation of Executive Positions
- Possible appointment of credentialing committee replacement
- New hire office manager

SET DATE OF NEXT MEETING

- Board of Directors Meeting

Presiding Officer
October 13, 2025

ADJOURNMENT

This notice hereby includes the possibility that the Board of Directors may enter into 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 September 2, 2025.

Dated this 2 day of September, 2025.



Heidi Curtis - President

