

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, October 13, 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.

Current Board of Directors

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

Opportunity for members of the public to address the Board on items not listed on the agenda, limited to three (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.**

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| 6. CONSENT ITEMS FROM <i>September 8, 2025</i> | Presiding Officer |
| a. Minutes from the Board Meeting | |
| b. Financials | |
| c. Expense Reports | |
| d. Director's Report | |

7. OPERATIONS REPORT

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| a. Report to be provided by Lead Technician, Matthew Perrine, to include, but is not limited to, line breaks, usage, and line loss totals. | |
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8. ENGINEER'S REPORT

- a. Update to be provided by Vice President, Rudy Watkins on MRB progress.

9. UNFINISHED BUSINESS

- a. Update on forensic audit;
- b. Update on contracting with outside vendors for on-call emergency issues; and
- c. Update on adding more information to monthly bills.

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. Board to appoint a representative from Dog Ridge to the CTWS;
 - i. Resolution to be signed for the immediate appointment
- b. Discuss obtaining a grant for a new generator;
- c. Discuss modifying the storage building that currently houses Dog Ridge's generator so it can be removed;
- d. Employee action form;
- e. Discuss emergency water connection to City of Belton water supply that was once in place; and
- f. Discuss potential for the City of Belton to assume the Three Creeks development area and provide water to those accounts.

11. CLOSED SESSION

The Board of Directors will enter a Closed or Executive Session during the open meeting for matters permitted under Texas Government Code, Section 551.072, for the purposes of deliberating real property; Texas Government Code, Section 551.074, for purposes of discussing personnel matters; and Texas Government Code, Section 551.071, for purposes of legal advice and consultations with Dog Ridge's general counsel, including the following:

- a. Employee Matters
 - i. Review of former employee conduct regarding customer records and
 - ii. appointment of a General Manager;
- b. Lien filings made by Dog Ridge Water Supply Corporation; and
- c. Any other matter on the agenda.

12. SET DATE OF NEXT MEETING

- a. Board of Directors Meeting

Presiding Officer

November 10, 2025

13. 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 October 6, 2025.

Dated this 6th day of October, 2025

A handwritten signature in cursive script, appearing to read "Amber Dulle", is written over a horizontal line.

Amber Dulle | Office Manager