

**DOG RIDGE WATER SUPPLY CORPORATION**  
**7645 FM 2410 Belton, Texas 76513**

**Minutes** of the Board of Directors Regular Meeting held **Monday, May 13, 2024** at 6:00 PM.

**Director's present and MEETING CALLED TO ORDER AT 6:12 PM.**

Mauro Cortez, President                      Thomas Daugherty, Vice President  
Anjela Martinez, Sec/Treasurer      Mark Mahler, Director      Larry Green, Director  
Staff: Matthew Perrine, Michelle Cortez

**Open Forum: N/A**

**CONSENT ITEMS April 8, 2024**

Presiding Officer

- Minutes of the Board Meeting
- Directors Report
- Financial Summary
- Monthly Bills

Motion was made to accept consent items:

Motioned by: Thomas      Second: Larry      Yea: 4      Nay: 0 Motion Passed

**Monthly Operations Update: Matthew Perrine**

We had a total of 614,918 gallons of water loss. We had 3 main water line breaks totaling 316,658 gallons, 112,260 gallons used for flushing and 186,000 used for daily sampling.

**Unfinished Business**

- NexBillPay Paperless Billing

**Outcome** - Discussed in more detail paying NexBillPay a one-time \$300.00 fee and a .10¢ charge per customer for initiating paperless billing. We need clarification as to who will pay the .10¢, as we will not allow this charge to be customer's responsibility.

**New Business**

- Possible action to approve a resolution of the Dog Ridge Water Supply Corporation Board of Directors requesting financial assistance from the Texas Water Development Board under eligible programs, including the Drinking Water State Revolving Fund.

**Outcome** - Ben Rosenberg, our financial director, gave an update of TWDB financing project time line going forward. All requested paperwork has been signed and submitted to TWDB and we (DRWSC, Engineers & Rosenberg) are waiting on the funding determination letter. He will keep us apprised of any new updates.

- Drought Contingency Plan Revision

**Outcome** -Presented new drought plan to the board; did not adopt.

Anjela Martinez submitted her written resignation from DRWSC board of directors.

Motioned by: Thomas            Second: Mark            Yea: 4            Nay 0 Motion Passed

(After Regular Board of Directors Meeting was adjourned, met with some members to discuss revisions, and listen to suggestions pertaining to the Drought Contingency Plan.)

**SET DATE OF NEXT MEETING**

- Board of Directors Meeting

President

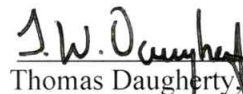
June 10, 2024

**ADJOURNMENT: 07:28 PM**

Motioned: Mark

Second: Thomas

  
Mauro Cortez, President  
DRWSC

  
Thomas Daugherty, Vice President  
DRWSC