

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, November 10, 2025** at 6:00 PM at 7465 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 act on items raised during Open Forum unless properly noticed on a future agenda.**

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|--|-------------------|
| 6. CONSENT ITEMS FROM <i>October 13, 2025</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 Technician, Matthew Perrine, to include, but is not limited to, line breaks, usage, and line loss totals.

8. ENGINEER'S REPORT

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

9. UNFINISHED BUSINESS

- a. Update on forensic audit;
- b. Update on generator grant;
- c. Update on the removal of the current generator;
- d. Update on City of Belton's request to assume Three Creeks development, tabled from last meeting;
- e. Update on meeting with the City of Belton to discuss emergency connection to their water system, tabled from last meeting;
- f. Update on contracting with outside vendors for on-call emergency issues, tabled from last meeting; and
- g. Update on adding more information to monthly bills, tabled from last meeting.

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. Discuss MRB lead and copper inventory and grant,
- b. Discuss joining the Central Texas Water Alliance,
- c. Discuss implementation of FLOWatch; and
- d. Review camera security system.

11. SET DATE OF NEXT MEETING

- a. Board of Directors Meeting

Presiding Officer
December 8, 2025

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 November 3, 2025.

Dated this 3rd day of November, 2025



Amber Dulle | Office Manager