

**NOTICE OF BOARD OF DIRECTORS MEETING  
DODGE OAKHURST WATER SUPPLY CORPORATION  
JULY 21, 2022 6:00 PM DOWS Board Room**

**AGENDA**

**OLD BUSINESS**

Minutes from Board Meeting April 7, 2022/Discuss & Approve

**NEW BUSINESS**

1. Financials
  - a. Profit & Loss Statement for June
  - b. 2<sup>nd</sup> Quarter Profit & Loss
  - c. Comparison of P&L of Previous Year/Discuss & Approve all Financials
2. Commercial/1 inch line meter status report
3. Multiple Resident Meters
4. Monthly Repair Report
5. Line Locates/Procedures
6. Replacement meter status at Well #2
7. Water Loss Report
8. Invoices to companies for damage to our lines
9. Drought Contingency Plan Discussion
10. Lead & Copper Systemwide Project/TRWA & TCEQ
11. Code of Ethics

**ADJOURN REGULAR BOARD OF DIRECTORS MEETING**

**\*\*CALL TO ORDER EXECUTIVE BOARD OF DIRECTORS MEETING**

**ADJORN EXECUTIVE BOARD OF DIRECTORS MEETING**

