

**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

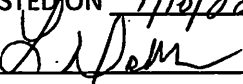
NEW BUSINESS

1. Financials
 - a. Profit & Loss Statement for June
 - b. 2nd 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. Led & 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

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| POSTED ON | 7/18/22 3:10pm |
| By |  |