Board of Directors

President, Lester Loveday
Vice President, Mac Louther
Secretary/Treasurer, Skye Spivey
Board Member, Larry Miller Jr
Board Member, Rodney Hoot

DODGE OAKHURST WATER SUPPLY CORPORATION

6 Farris Street, Huntsville TX 77320   PO BOX 425, Dodge TX 77334
936.291.0802   dodgeoakhurstwater@gmail.com

AGENDA

DODGE OAKHURST WATER SUPPLY CORPORATION
BOARD OF DIRECTORS REGULAR MEETING
MARCH 21, 2023   6:00 PM

IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT, CHAPTER 551, TEXAS GOVERNMENT CODE, NOTICE IS HEREBY GIVEN THAT THE _REGULAR_ MEETING OF THE BOARD OF DIRECTORS OF DODGE OAKHURST WATER SUPPLY CORPORATION WILL BE HELD ON TUESDAY, OCTOBER 18, 2022, AT 6:00 PM. THE MEETING WILL BE HELD IN THE CONFERENCE ROOM OF THE DODGE OAKHURST WATER SUPPLY CORPORATION OFFICE, LOCATED AT 6 FARRIS ST. HUNTSVILLE, WALKER COUNTY, TX 77320.

The purpose of the meeting is to discuss and act upon the following agenda items:

Call Regular meeting to order
*Prayer
*Public Forum (limit 3 minutes per member)

1. Approve/Discuss Minutes of the Previous Meeting
2. Approve/Discuss Financial Report
3. Discuss late fee charge/ T O'Brien
4. Discuss Line break issue/R Roark
5. Report on Pulled Meters
6. Select/Approve Independent Election Auditor & Assistant
7. Approve Annual Meeting Ballot, Agenda and Meeting Packet
8. EXECUTIVE SESSION:
   IF during the course of the meeting covered by this notice, the WSC shall determine that a closed meeting of the WSC is required, then such closed meeting as authorized by Texas Government Code 551, sub chapter D, will be held by the directors at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the directors may conveniently meet in such closed meeting concerning any an all subjects and for any and all purposed permitted by Chapter 551, sub chapter D, inclusive of said Texas Government Code, including but not limited to:
   A. _The WSC will meet in Executive Session to conduct a private consultation with its attorney in accordance with Section 551.071 of the Texas Government Code to seek the attorneys advise about contemplation litigation._

B. *For the purpose of discussion with respect to the purchase, exchange, lease or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the Board in negotiations with a third party, per Section 551.072 of the Texas Government Code.*

C. *For the purpose of deliberation regarding prospective gifts or to deliberate on a negotiated contract for the prospective gift or donation to the Board, if deliberation in an open meeting would have a detrimental effect on the position of the Board in negotiations with a third party, per Section 551.073 of the Texas Government Code.*

D. *The WSC will meet in Executive Session for the purpose of considering the appointment, employment, compensation, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints against a public officer or employee, unless such officer or employee requests a public hearing in accordance with Section 551.074 of the Texas Government Code.*

E. *To discuss the deployment, or special occasions for implementation of security personnel or devices, per Section 551.076 of the Texas Government Code.*

F. *For deliberation regarding economic development negotiations, per Section 551.086 of the Texas Government Code.*

9. Adjournment of Meeting

I hereby certify that the above agenda for this meeting of the Board of Directors of the Dodge Oakhurst Water Supply Corporation was posted on the bulletin board in the office of the Dodge Oakhurst Water Supply Corporation as well as posted on our online website, https://dodgewater.com on March 18, 2023 , pursuant to Chapter 551 of the Texas Government Code. Signature and printed name of the responsible person for posting Agenda listed below: Lynette Dobbins
 For more information, please contact our office at 936.291.0802.

Lynette Dobbins
Printed Name

Lynette Dobbins
Signature Name

_11:55 am_
Time Posted