

Board of Directors

President, Lester
Loveday
Vice President, Mac
Louthier
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

BOARD OF DIRECTORS ANNUAL MEMBERS MEETING AGENDA

April 29, 2023

Dodge Volunteer Fire Department

6:00 PM

1. Meeting called to order by President followed by Prayer
2. Presidents final call for submission of official ballots followed by announcement of total number of members present and total number of ballots received prior to meeting. Establishment of quorum
3. Welcome by President
4. Public Comment:
 - *Hear from members who signed up to speak on a specific Agenda item
(limit 3 minutes per agenda item per member)
 - *Hear from members who signed up to speak on general comments
(limit 5 minutes total per member)
5. Secretary to read previous minutes from Annual Members Meeting 2022 for approval
6. Reports:
 - *System Finances Report by Treasurer
 - *Operators Report on Systems Operations
7. Elections Results presented by President
8. Closing comments by President
9. Adjournment of Meeting with announcement of Newly Elected Board Members meeting immediately following

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 April 26, 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

2:10 pm
Time Posted

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NEW BOARD OF DIRECTORS MEETING AGENDA

DODGE OAKHURST WATER SUPPLY CORPORATION

April 29, 2023

Dodge Volunteer Fire Department

IMMEDIATELY FOLLOWING ANNUAL MEMBERS MEETING

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

Call meeting to order

Prayer

1. Welcome of 2023 Board of Directors
2. Election of 2023 Board of Director officers
3. Elect Credential Committee for 2024
4. Designate check signing authority
5. Adjournment of Meeting

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