

Board of Directors

President, Lester  
Loveday  
Vice President,  
Lawrence Miller, Jr  
Secretary/Treasurer,  
Skye Spivey  
Board Member, Mac  
(Rob) Louther  
Board Member Lloyd  
Bowen

**DODGE OAKHURST WATER SUPPLY CORPORATION**

6 Farris Street, Huntsville TX 77320 PO BOX 425, Dodge TX 77334  
936.291.0802 [dodgeoakhurstwater@gmail.com](mailto:dodgeoakhurstwater@gmail.com)

**BOARD OF DIRECTORS ANNUAL MEMBERS MEETING  
AGENDA**

April 27, 2024

Dodge Volunteer Fire Department  
6:00 PM

1. Meeting called to order by President followed with prayer by Mac (Rob) Louther
2. Establishment of quorum
3. Welcome by President. President reads Declaration of Elected Position
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 issues  
(*limit 5 minutes total per member*)
5. Secretary to read previous minutes from Annual Members Meeting 2023 for approval
6. Reports:  
\*System Finances Report by Treasurer  
\*Operators Report on Systems Operations
7. Closing comments by President
8. Adjournment of Meeting with 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 24, 2024, 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

10:41 am  
Time Posted

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**BOARD OF DIRECTORS MEMBERS MEETING AGENDA**

April 27, 2024

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 2024 Board of Directors
2. Election of 2024 Board of Directors positions/officers
3. Elect Credential Committee for 2024
4. Designate check signing authority, if applicable
5. Adjournment of meeting

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Signature Name