

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

**BOARD OF DIRECTORS ANNUAL MEMBERS
MEETING AGENDA**

April 26, 2025
Dodge Volunteer Fire Department
5:00 pm

1. Meeting called to order by President followed with prayer by Mac (Rob) Louther
2. Presidents Welcome/Establishment of quorum
3. President calls for public comments from members who signed up to speak
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. Previous Annual Members Meeting minutes presented by Secretary/Treasurer
6. Reports:
*Corporations report by President
*System Finances Report by Treasurer
*Operators Report on Systems Operations
7. Presidents' proclamation of unopposed election positions/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, 2025, pursuant to Chapter 551 of the Texas Government Code. Signature and printed name of the person responsible 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

4/23/25 @ 11:48am

Time Posted

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MEETING AGENDA**

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Dodge Volunteer Fire Department

IMMEDIATELY FOLLOWING ANNUAL MEMBERS' MEETING

1. Welcome 2025 Board of Directors
2. Election of 2025 Board of Directors positions/officers
3. Election of Credential Committee for 2025
4. Designate check signing authority, if applicable
5. Adjournment of Meeting

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Lynette Dobbins
Printed Name

Lynette Dobbins
Signature Name

4/23/25 @ 11:40 am

Time Posted