

**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 25, 2026


Dodge Volunteer Fire Department

5:00 PM

1. Meeting called to order by President followed by prayer by Mac (Rob) Louther
2. Presidents welcome/establishment of quorum
3. President calls for public comments from members who signed up to address the board of directors
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. Previous annual members meeting minutes presented by Secretary/Treasurer
6. Reports:
  - \*Corporations report by President
  - \*System Finance Report by Treasurer
  - \*Operators Report on Systems Operations
7. Presidents' proclamation of unopposed election positions/closing comments by president
8. 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://diodgewater.com> on April 23, 2026, pursuant to Chapter 551 of the Texas Government Code. Signature and printed name of the person responsible for posting the agenda: Lynette Dobbins

Lynette Dobbins  
Printed Name

  
Signature

4/22/2026 2:00pm  
Date and Time posted

**Board of Directors**

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

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MEETING AGENDA**

April 25, 2026

Dodge Volunteer Fire Department

**IMMEDIATELY FOLLOWING ANNUAL MEMBERS' MEETING**

1. Welcome 2026 Board of Directors
2. Election of 2026 Board of Directors positions/officers
3. Election of Credential Committee for 2026
4. Designate check signing authority, if applicable
5. Adjournment of Meeting

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For more information, please contact our office at 936.291.0802.

Lynette Dobbins  
Printed Name

  
Signature Name

4/22/2026 2:02pm  
Time Posted