POST OAK SPECIAL UTILITY DISTRICT

P.O. Box 545 Hubbard, Texas 76648

254 576-1012

Officers

Kerry Feller, President Kenneth Cavanaugh, Vice President Danny Miles, Secretary/Treasurer <u>Directors</u> Alex Vaughn Tim Klemm Alan Bray Mike Wade

NOTICE OF MONTHLY MEETING JUNE 2024

The regular meeting of Post Oak Special Utility District board of directors for June 2024 will be held on Monday, June 24,2024 at the Post Oak Office located at 107 NE 2nd St Hubbard Texas. The public is welcome to attend the meeting. The following subjects will be discussed, considered and acted upon, to wit:

- 1. Call meeting to order
 - a. --determine quorum is present
 - b. --proof of notification
 - c. -public comment
- 2. Approve April 2024, board meeting minutes
- 3. Review and approve the financial report and payment of current expense
- 4. Consider and act on Bond Order for 3.7 million USDA loan/grant improvement project.
- 5. Consider and act on issues related to USDA loan/grant
- 6. Consider and act on auditor
- 7. Discuss and act on manager's report and manager's recommendations regarding repairs and improvements