

# POST OAK SPECIAL UTILITY DISTRICT

P.O. Box 545  
Hubbard, Texas 76648

254 576-1012

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## Officers

**Kerry Feller, President**  
**Kenneth Cavanaugh, Vice President**  
**Danny Miles, Secretary/Treasurer**

## Directors

**Alan Bray**  
**Tim Klemm**  
**Alan Waggoner**

## NOTICE OF REGULAR MEETING JANUARY 2022

A regular meeting of the Post Oak Special Utility District board of directors for January 2022 will be held 6:30 p.m. on Wednesday, January 19, 2021, at the Post Oak office, 107 N.E. 2<sup>nd</sup> Street, Hubbard, Texas. The public is welcome to attend the meeting. Social distancing and masks are recommended. 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
2. Public comment
3. Consider and act on request for new service by Shanna and Lindell Burrows, 144 CR 3352.
4. Consider and act on request for new service by Ida Robles, 142 CR 3352.
5. Consider and act on request for new infrastructure to supply multiple meters by Czirr Funding Group, Inc., in the area of HCR 3220 and HCR 3215.
6. Consider and act on rate study by Mark Pearson and establishment of new water rates and charges including fee to Post Oak for processing hot checks, standby fees and impact fees.
7. Consider and act on minutes from the December 20, 2021, board meeting
8. Consider and act on problems with recently installed Zenner electronic water meters from B2O.
9. Consider and act on the next steps to begin \$1.5 million in system improvements, including seeking stimulus funds, loans, and grants; update from CoBank
10. Consider and act on whether to add a water line from the end of the Post Oak system off FM 709.
11. Consider and act on meeting date for February Board meeting
12. Consider and act on May 7, 2022, general election, including Order of Election
13. Review financial performance for year 2021 and assign one or two board members to prepare a 2022 budget
14. Review and approve the financial report and payment of current expenses
15. Discuss and act on systems report and manager's report and recommendations regarding repairs, improvements, and new meters.