

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

Directors

Alan Bray
Tim Klemm
Alex Vaughn

NOTICE OF REGULAR MEETING OCTOBER 2023

A regular meeting of the Post Oak Special Utility District board of directors will be held 6:30 p.m. on Monday, October 16, 2023 at the Post Oak office, 107 N.E. 2nd Street, 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
2. Public comment
3. Consider and act on minutes from the September 18, 2023, board meeting.
4. Consider and act on appointing a board member for board Position 2 to serve until May 2026.
5. Consider and act on administrative office services
6. Consider and act on list of approved contractors
7. Report regarding bond counsel for USDA project
8. Review a list of all the customers or former customers with locked meters and consider and act on a policy to write off and close an account if there is no payment for 10 months
9. Review and approve the financial report and payment of current expenses.
10. Discuss and act on systems report and manager's report and manager's recommendations regarding repairs, improvements, and new meters.