

# 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**  
**Alan Waggoner**

## NOTICE OF REGULAR MEETING MARCH 2023

A regular meeting of the Post Oak Special Utility District board of directors will be held 6:30 p.m. on Monday, March 20, 2023 at the Post Oak office, 107 N.E. 2<sup>nd</sup> 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 online payment and credit card systems and future improvements to computer software, including presentation by Nexbillpay, LLC
4. Consider and act on providing fire protection to Recovered and Free facility, Hubbard, Texas, including possible comments from CEO Don Radon
5. Consider and act on the cost to the customer to obtain water service, David Westmoreland, 1934 FM 308, Penelope, Texas 76676
6. Consider and act on minutes from the February 20, 2023, board meeting
7. Consider and act on applying for a Community Development Block Grant, including reports from Hayes Engineering, Inc., and Traylor & Associates, Inc.
8. Consider and act on canceling a general election for May 6, 2023, as to Positions 1 and 2, Post Oak Special Utility District Board of Directors
9. Update regarding USDA Rural Development loan/grant application
10. Consider and act on updated five-year plan
11. Review and approve the financial report and payment of current expenses.
12. Discuss and act on systems report and manager's report and manager's recommendations regarding repairs, improvements, and new meters.