

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
Alan Waggoner

NOTICE OF REGULAR MEETING MARCH 2022

A regular meeting of the Post Oak Special Utility District board of directors for March 2022 will be held 6:30 p.m. on Monday, March 21, 2022, at the Post Oak office, 107 N.E. 2nd 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 problems with recently installed Zenner electronic water meters from B2O
4. Consider and act on Randy McDonald's questions regarding water service availability in the area of SH 31, CR 3346, and CR 3363
5. Consider and act on minutes from the February 21, 2022, board meeting
6. Consider and act on the next steps to achieve \$1.75 million in system improvements
7. Consider and act on grants for a generator and other system improvements
8. Consider and act on crossing agreement with Limestone Wind Project, LLC
9. Consider and act on proposed new policy manual for Post Oak Special Utility District
10. Consider and act on policy whether Post Oak should collect both the service investigation fee and installation fees prior to sending a new service investigation to the engineer
11. Consider and act on adopting 2022 budget
12. Consider and act on request by D.J. Selman, Steel Yard, for \$2,100.00 payment
13. Consider and act on canceling May 7, 2022, general election for Board of Directors positions 3, 6, and 7 and declaring the unopposed candidates elected
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.