

# 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**  
**Alex Vaughn**  
**Alan Waggoner**

## NOTICE OF REGULAR MEETING APRIL 2023

A regular meeting of the Post Oak Special Utility District board of directors will be held 6:30 p.m. on Monday, April 17, 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 cost to customer to obtain water service for Martin Dudik in the area of HCR 3315
4. Consider and act on reduction of billed amount for Richard May's water service, 143 PR 342, after customer-side water leak
5. Consider and act on minutes from the March 20, 2023, board meeting
6. Consider and act on online payment and credit card systems and future improvements to computer software
7. Consider and act on applying for a Community Development Block Grant, including reports from Hayes Engineering, Inc., and Traylor & Associates, Inc.
8. Update regarding USDA Rural Development loan/grant application
9. Review and approve the financial report and payment of current expenses.
10. Review budget versus actual for first quarter 2023
11. Discuss and act on systems report and manager's report and manager's recommendations regarding repairs, improvements, and new meters.