

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 APRIL 2022

A regular meeting of the Post Oak Special Utility District board of directors for April 2022 will be held 6:30 p.m. on Monday, April 25, 2022, 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 March 25, 2022, board meeting
4. Consider and act on complaints as follows:
 - Billie Ann Bieche regarding water quality at 869 State Highway 171
 - Perry Galbreath, 3808 NW County Road 3301, regarding water rates
5. Consider and act on the next steps to achieve \$1.75 million in system improvements, including applications for loans and grants from USDA Rural Development and the Texas Water Development Board
6. 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
7. Consider and act on adopting 2022 budget
8. Consider and act on rate increase under the City of Coolidge water contract
9. Consider and act on running a water main to the Dawson area to improve water quality and allow for sufficient meters
10. Consider and act on visiting the Trinity River Authority regarding additional supply for Navarro Mills Lake
11. Consider and act on request by D.J. Selman, Steel Yard, for \$2,100.00 payment
12. Review and approve the financial report and payment of current expenses
13. Discuss and act on systems report and manager's report and recommendations regarding repairs, improvements, and new meters.