

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 MAY 2023

A regular meeting of the Post Oak Special Utility District board of directors will be held 6:30 p.m. on Monday, May 15, 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. Board member execute Oath of Office and Statement of Elected Official after recent election cycle
4. Elect board officers
5. Closed meeting under Texas Government Code section 551.071, Consultations with Attorney
6. Consider and act on policy regarding charges to re-activate a water service
7. Consider and act on cost to customer to obtain water service for Martin Dudik in the area of HCR 3315
8. Consider and act on payment plans for the following customers after meter reading inaccuracies: Lawrence Bolfig, 299.27; Rebecca Kraska, 600.13; Charles Trompler 2,051.01; Luis Vazquez, 515.91; William Wragge, 739.89; Lynn Auvenshine, 829.58
9. Consider and act on a payment plan for Tony Braddock, \$824.32. Leak on the customer side of the meter
10. Consider and act on minutes from the April 17, 2023, board meeting
11. Update regarding USDA Rural Development loan/grant application and Community Development Block Grant application
12. Discuss alternatives for Open Meetings and Public Information training
13. Review and approve the financial report and payment of current expenses.
14. Discuss and act on systems report and manager's report and manager's recommendations regarding repairs, improvements, and new meters.