

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 MAY 2022

A regular meeting of the Post Oak Special Utility District board of directors for May 2022 will be held 6:30 p.m. on Monday, May 16, 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 April 25, 2022, board meeting
4. Consider and act on elected board members executing Statements of Elected Official and Oaths of Office
5. Consider and act on electing board officers
6. Discuss options for Public Information/Open Records training
7. Consider and act on the next steps to achieve system improvements, including applications for loans and grants from USDA Rural Development
8. Consider and act on response to TCEQ requirement of additional water from the City of Dawson
9. Consider and act on 2021 audit by Patillo, Brown and Hill, LLP
10. Consider and act on adopting 2022 budget
11. Reconsider returning electronic meters to B2O and reconsider changing supplier and brand of electronic meters
12. Review status of grant through Limestone County for a generator or other projects
13. Consider and act on forming a subcommittee to study both the terms of a water supply contract with the City of Corsicana for 2025 and alternative water supplies
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.