

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 JUNE 2022

Updated June 15, 2022

A regular meeting of the Post Oak Special Utility District board of directors for June 2022 will be held 6:30 p.m. on Monday, June 20, 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 May 16, 2022, board meeting
4. Consider and act on adopting 2022 budget
5. Consider and act on the next steps to achieve system improvements, including applications for loans and grants from USDA Rural Development
6. Consider and act on TCEQ acceptance of Post Oak's plan to provide sufficient gallons per minute in the Dawson pressure plane
7. Consider and act on providing potable water to the City of Malone
8. Consider and act on extending the water supply contract with the City of Corsicana and researching alternative water supplies
9. Consider and act on methods to resolve water loss
10. Reconsider returning electronic meters to B2O and reconsider changing supplier and brand of electronic meters
11. Review status of grant through Limestone County for a generator or other projects
12. Annual review and action on the list of approved Post Oak contractors
13. Review and approve the financial report and payment of current expenses
14. Discuss and act on systems report and manager's report and recommendations regarding repairs, improvements, and new meters.