

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 JULY 2023

A regular meeting of the Post Oak Special Utility District board of directors will be held 6:30 p.m. on Monday, July 17, 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. Consider and act on minutes from the May 15, 2023, board meeting. (Note that there was no board meeting in June 2023)
4. Consider and act on 2022 audit
5. Consider and act on delivery of Consumer Confidence Report
6. Consider and act on policy for extreme weather and modifying the Post Oak District Service Policy accordingly
7. Consider and act on increase to customer deposit, connection fee where previous service existed, and tap and initial connection fees where no previous service existed, and modifying the Post Oak District Service Policy accordingly
8. Consider and act on transition of office functions from Carmichael Administrative Offices to Dudik Administrative Offices and appointment of subcommittee to reach agreement on contract terms beginning November 1
9. Consider and act on 10-acre tract developments in which customer requests are coming in for more than one meter per tract: Hubbard Estates, Hidden Creek Ranch, Hubbard Hills
10. Review and revise list of approved contractors
11. Review budget versus actual finances
12. Update regarding USDA Rural Development loan/grant application and Community Development Block Grant application
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.