

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 2022

A regular meeting of the Post Oak Special Utility District board of directors for July 2022 will be held 6:30 p.m. on Monday, July 18, 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 recommendations from Larry Bell, Technical Assistance Director, Texas Rural Water Association (TRWA), including but not limited to methods to resolve water loss
4. Consider and act on request from Patsy Dunlap, 6671 FM 2114, for billing adjustment
5. Consider and act on minutes from the June 20, 2022, board meeting
6. Consider and act on drought contingencies
7. Consider and act on adoption of and submission of emergency preparedness plan
8. Consider and act on the next steps to achieve system improvements, including applications for loans and grants from USDA Rural Development
9. Consider and act on extending the water supply contract with the City of Corsicana and researching alternative water supplies
10. Consider and act on the terms by which Post Oak would receive refunds for all unused Zenner electronic read meters and be credited for 80 meters which Post Oak never received.
11. Approve Interlocal Agreement with Limestone County for receipt of and expenditure of \$75,000.00 in American Rescue Plan funds
12. Consider and act on nonstandard service contract with Jay Monroe for construction project
13. Consider and act on providing water to the City of Malone
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.