

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 AUGUST 2022

A regular meeting of the Post Oak Special Utility District board of directors for August 2022 will be held 6:30 p.m. on Monday, August 15, 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 July 18, 2022, board meeting
4. Consider and act on approval of moving forward with the engineer's investigation and estimate of cost for Czirr Funding Group, Inc. 13 tracts along HCR 3323
5. Consider and act on purchase of Neptune electronic read meters and related equipment from Core and Main, LP, 5000 Franklin Avenue, Waco
6. Consider and act on adoption of and submission of emergency preparedness plan
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 the terms by which Post Oak would receive refunds for all unused Zenner electronic read meters and be credited for meters which Post Oak never received.
9. Consider and act on five-year plan action items
10. Review and approve the financial report and payment of current expenses
11. Discuss and act on systems report and manager's report and recommendations regarding repairs, improvements, and new meters.