

# POST OAK SPECIAL UTILITY DISTRICT

P.O. Box 545  
Hubbard, Texas 76648

254 576-1012

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## Officers

**Kerry Feller, President**  
**Kenneth Cavanaugh, Vice President**  
**Danny Miles, Secretary/Treasurer**

## Directors

**Alan Bray**  
**Tim Klemm**  
**Alex Vaughn**

## NOTICE OF REGULAR MEETING AUGUST 2023

A regular meeting of the Post Oak Special Utility District board of directors will be held 6:30 p.m. on Monday, August 21, 2023 at the Post Oak office, 107 N.E. 2<sup>nd</sup> 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 17, 2023, board meeting.
4. Consider and act on 2022 audit
5. 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. Also consider and act on other modifications to the Service Policy.
6. Consider and act on five-year plan
7. Consider and act on retaining Jammie Dudik for additional hours per week to work on USDA loan/grant requirements.
8. Consider and act on attorney for USDA project
9. Consider and act on appointing a board member for board Position 2 to serve until May 2026.
10. Review and approve the financial report and payment of current expenses.
11. Discuss and act on systems report and manager's report and manager's recommendations regarding repairs, improvements, and new meters.