

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 SEPTEMBER 2022

A regular meeting of the Post Oak Special Utility District board of directors for September 2022 will be held 6:30 p.m. on Monday, September 19, 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 August 15, 2022, board meeting
4. Consider and act on adoption of and submission of emergency preparedness plan
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 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.
7. Consider and act on approval of plans for water at Hidden Creek Ranch on HCR 3368 (HCTXLP, LLC, Rusty Simmons)
8. Consider and act on approval of plans for water for 31 meters in a development on SH 31 & CR 3350N (Wildcub LLC, Shane Baker)
9. Consider and act on crossing agreement with Elawan Energy, Pitts Dudik Solar Project, including approval of a letter of credit from contractor Bridgelink Engineering, LLC
10. Review status of disinfectant residual
11. Consider and act on sponsorship of Penelope Robotics
12. Consider and act on Roy Wright, 322 HCR 3315, concern about charges for a water meter
13. Consider and act on David Murphy request to adjust billed charges after water leak
14. Consider and act on City of Corsicana water supply contract
15. Consider and act on City of Malone wholesale water contract
16. Consider and act on general manager contract with Robert Mathis
17. Review and approve the financial report and payment of current expenses
18. Discuss and act on systems report and manager's report and recommendations regarding repairs, improvements, and new meters.