## 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

<u>Directors</u>
Alex Vaughn
Alana Jackman
Alan Bray
Mike Wade

## NOTICE OF MONTHLY MEETING MAY 2025

The regular meeting of Post Oak Special Utility District board of directors for May 2025 will be held on Monday, May 19, 2025 @ 6:30 p.m. at the Post Oak Office located at 107 NE 2<sup>nd</sup> St 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
  - C--public comment
- 2. Review and approve April 2025 board meeting minutes
- 3. Review and approve the financial report and payment of current expense
- 4. Discuss and act on ownership of SUD
- 5. Discuss and act on docs needed for USDA and Block Grant
- 6. Act on cancellation of election for board members
- 7. Discuss and act on board members requirements and training
- 8. Discuss on items below in executive session.
  - A- Discussion on CCN related to any protest
  - B- Discussion on processing application in Dawson area
- 9. Act on items 8-A & B

10. Discuss and act on manager report, any recommendations regrading repairs and improvements to the water system