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 Tim Klemm Alan Bray Mike Wade

NOTICE OF MONTHLY MEETING AUGUST 2024

The regular meeting of Post Oak Special Utility District board of directors for August 2024 will be held on Monday, August 19,2024 @ 6:30 p.m. at the Post Oak Office located at 107 NE 2nd 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. Approve July 2024, board meeting minutes
- 3. Review and approve the financial report and payment of current expense
- 4. Review and revise items on five-year plan
- 5. Consider and act on issues related to USDA loan/grant
- 6. Discuss Birome Water
- 7. Discuss and act on manager's report and manager's recommendations regarding repairs and improvements