

# 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 SPECIAL MEETING DECEMBER 2022

(Post Oak S.U.D. Board of Directors will not hold a regular board meeting on the third Monday of December 2022)

A special meeting of the Post Oak Special Utility District board of directors will be held 6:30 p.m. on Monday, December 5, 2022, 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 approval of a development by Czirr Funding Group, Inc. (Erick Czirr)
4. Consider and act on providing an update to Billy Brandon, 1218 HCR 3350, regarding his obtaining a water meter
5. Consider and act on minutes from the October 17, 2022, board meeting
6. Consider and act on the next steps to achieve system improvements, including application for loans and grants from USDA Rural Development
7. Consider and act on proposed District budgets for 2023 and 2024
8. Consider and act on review and approval of District financial depositories
9. Consider and act on Christmas 'bonuses.'
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.