

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

Alex Vaughn
Tim Klemm
Alan Bray
Mike Wade

NOTICE OF MONTHLY MEETING DECEMBER 2024

The regular meeting of Post Oak Special Utility District board of directors for December 2024 will be held on Monday, December 16, 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. Review and approve November 2024, board meeting minutes

3. Review and approve the financial report and payment of current expense

4. Discuss and act on payment plan for Forrest McCain 1005 HCR 3241

5. Discuss and act on hiring of a general attorney for Post Oak SUD

6. Discuss and act on USDA attorney

7. Review and act on plans/drawings for final USDA approval

8. Review and act on renewal of operations manager contract

9. Discuss and act on appointing board member for replacement of Tim Klemm

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