

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 FEBRUARY 2023

A regular meeting of the Post Oak Special Utility District board of directors will be held 6:30 p.m. on Monday, February 20, 2023 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 January 16, 2023, board meeting
4. Consider and act on new contract for general manager
5. Consider and act on online payment and credit card systems and future improvements to computer software
6. Consider and act on applying for Community Development Block Grants
7. Consider and act on calling a general election for May 6, 2023, to elect Positions 1 and 2, Post Oak Special Utility District Board of Directors
8. Review other upcoming election calendar dates and responsibilities
9. Review and revise the Post Oak five-year plan
10. Consider and act on selecting an auditor for year 2022
11. Consider and act on compensation to Post Oak and charges to the customer to begin water service for Diego Rodriguez, 1282 HCR 3350N, and Martin Dudik, in the area of HCR 3315
12. Review and approve the financial report and payment of current expenses.
13. Discuss and act on systems report and manager's report and manager's recommendations regarding repairs, improvements, and new meters.