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 JANUARY 2025

The regular meeting of Post Oak Special Utility District board of directors for January 2025 will be held on Monday, January 20, 2025 @ 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 December 2024, board meeting minutes
- 3. Review and approve the financial report and payment of current expense
- 4. Discuss and act on approval of meter for Paul Cardenas
- 5. Review and act on renewal of operations manager contract
- 6. Discuss and act on appointing board member for replacement of Tim Klemm
- 7. Discuss and act on manager report, any recommendations regrading repairs and improvements to the water system