

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 JANUARY 2023

A regular meeting of the Post Oak Special Utility District board of directors will be held 6:30 p.m. on Monday, January 16, 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 October 17, 2022, board meeting
4. Consider and act on new contract for general manager
5. If not included in a new contract for general manager, consider and act on an incentive plan with the manager for water loss reduction, perhaps on an annual basis
6. Consider and act on current integration of electronic read meters with billing system and alternatives for future improvements to computer systems
7. Consider and act on applying for Community Development Block Grants
8. Consider and act on using postcards for billing rather than letter format and e-mailing bills to customers who have access to email and request emailed bills
9. Consider and act on Hill County escrow of developer's utility installation funds, including line extension/modification funds of proposed developer Chris Hackler
10. Review upcoming election dates and responsibilities
11. Review and approve the financial report and payment of current expenses.
12. Discuss and act on systems report and manager's report and manager's recommendations regarding repairs, improvements, and new meters.