

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 January 2024

The regular meeting of Post Oak Special Utility District board of directors for January 2024 will be held on Monday, January 22, 2024, 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. Approve December 2023, board meeting minutes
3. Review and approve the financial report and payment of current expenses
4. Consider and act on Attorney Agreement for USDA \$3.75 million project
5. Consider and act on calling general election for May 4, 2024. The purpose is to elect Post Oak Sud board members for 3 positions. The Positions are as follows Position 3--currently held by Alex Vaughn, Position 4--Currently held by Tim Klemm and Position 5, currently held by Kenneth Cavanaugh
6. Consider and act on bid for alert system when tower levels drop
7. Discuss updating software/programs
8. Discuss Birome Water
9. Discuss and act on manager's report and manager's recommendations regarding repairs and improvements