

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 OCTOBER 2022

A regular meeting of the Post Oak Special Utility District board of directors for October 2022 will be held 6:30 p.m. on Monday, October 17, 2022, 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 September 19, 2022, board meeting
4. Consider and act on the next steps to achieve system improvements, including applications for loans and grants from USDA Rural Development
5. Consider and act on provision of water meter to Billy Brandon, 128 HCR 3350
6. Consider and act on request from customer Julie Parton for fire hydrant or water relief valve for Lakeview Addition area.
7. Consider and act on the terms by which Post Oak would receive refunds for all unused Zenner electronic read meters and be credited for meters which Post Oak never received.
8. Consider and act on purchasing the land on which the Post Oak water tower is located
9. Consider and act on options regarding auditor
10. Consider and act on City of Corsicana water supply contract
11. Consider and act on general manager contract with Robert Mathis
12. Review and approve the financial report and payment of current expenses, including comparison of January through September revenue and expenses versus budget
13. Discuss and act on systems report and manager's report and recommendations regarding repairs, improvements, and new meters.