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> Alan Bray Tim Klemm Alex Vaughn

NOTICE OF REGULAR MEETING SEPTEMBER 2023

A regular meeting of the Post Oak Special Utility District board of directors will be held 6:30 p.m. on Monday, September 18, 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 August 21, 2023, board meeting.
- 4. Consider and act on creation of escrow accounts,sam account and bond council for the USDA loan/grant project
- 5. Consider and act on payment plan for Praytor and Gonzalez
- 6. Review status of disinfectant residual this summer
- 7. Consider and act on replacement plan for Zenner meters
- 8. Consider and act on five-year plan
- Consider and act on appointing a board member for board Position 2 to serve until May 2026.
- 10. Review and approve the financial report and payment of current expenses.
- 11. Discuss and act on systems report and manager's report and manager's recommendations regarding repairs, improvements, and new meters.