

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 MAY 2024

The regular meeting of Post Oak Special Utility District board of directors for May 2024 will be held on Monday, May 20, 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 April 2024, board meeting minutes
3. Review and approve the financial report and payment of current expenses
4. Candidates sign statement of elected official and oath of office.
5. Consider and act on OCI Solar Power Crossing Agreement.
6. Discuss, consider and act on options for USDA project.
7. Consider and act on travel expense for retrieving Post Oak documents from Dallas.
8. Consider and act on auditor
9. Discuss Birome Water
10. Discuss and act on manager's report and manager's recommendations regarding repairs and improvements