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> Alex Vaughn Tim Klemm Alan Bray Mike Wade

NOTICE OF MONTHLY MEETING SEPTEMBER 2024

The regular meeting of Post Oak Special Utility District board of directors for September 2024 will be held on Monday, September 16,2024 @ 6:30 p.m. at the Post Oak Office located at 107 NE 2^{nd} 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 August 2024, board meeting minutes
- 3. Review and approve the financial report and payment of current expense
- 4. Discuss and act on Westmoreland meter/line extension located on FM 308
- 5. Discuss and act on Jimmy Bruce line extension located on CR 4010
- 6. Discuss and act on Roy Wright adding 2 meters to HCR 3315
- 7. Discuss Birome Water
- 8. Discuss and act on funds from CBDG
- 9. Discuss USDA loan/grant
- 10. Discuss and act on manager's report and manager's recommendations regarding repairs and improvements