

2016-1

FILED FOR RECORD
AT 12:20 O'CLOCK P.M.

POST OAK SPECIAL UTILITY DISTRICT

JAN 05 2016

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
254-687-2331 DEPUTY

P.O. Box 26
Itasca, Texas 76055

800-338-6425
Fax: 254-687-2428

Officers

Kerry Feller, President
Kenneth Cavanaugh, Vice President
Ron Garrett, Secretary/Treasurer

Directors

Dickie Sorrell
Danny Miles
Donald Moses
Joe Boone

NOTICE OF MONTHLY MEETING JANUARY 2016

To All Members:

The regular meeting of Post Oak Special Utility District for December 2015 will be held on Monday January 11, 2016 at 6:30 p.m. at the Water Treatment Plant, 20632 North FM 709 Dawson, Texas. The public is welcome to attend the meeting. The following subjects will be discussed, considered and acted on, to wit:

The agenda for the meeting is as follows:

1. Call meeting to order
 - Determination of quorum present
 - Proof of notification
2. Approval of December 14, 2015 board meeting minutes.
3. Melvin Norman request to address the board
4. Discuss contract for installing equipment on tower for IGL TeleConnect,
5. Review and approval of the financial report for payment and current expenses.
6. Discuss and review the 2016 budget
7. Discuss the land for the rechlorination site for City of Coolidge.
8. Discuss paying leak credit up to 3-5 customers for reporting the same leak.
9. Discuss send another letter to customer explaining how to report leak, including having a good phone number on account.
10. Manager's Report:
 - Consider and act on leaks and maintenance report.
 - Discuss and act on estimates to replace bores.
 - Discuss 150 HP pump at plant
11. Adjourn