

POST OAK SPECIAL UTILITY DISTRICT

P.O. Box 26
Itasca, Texas 76055

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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 FEBRUARY 2016

To All Members:

The regular meeting of Post Oak Special Utility District for January 2016 will be held on Monday February 8, 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 January 11, 2016 board meeting minutes.
3. Review and approval of the financial report for payment and current expenses.
4. Review CD (50000373) from Citizens State Bank which expires on March 14, 2016.
5. Discuss searching for a new management company.
6. Call May 7, 2016 General Election to elect board members.
7. Discuss grant and Grant Works to work on the grant process for Post Oak.
8. Discuss the land for the rechlorination site for City of Coolidge.
9. Manager's Report:
 - Consider and act on leaks and maintenance report.
 - Discuss meter set for Josh Coy
 - Discuss estimate for pump.
10. Adjourn

2016-21

FILED FOR RECORD

AT 2:35 O'CLOCK P.M.

FEB 03 2016

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY OT DEPUTY

Kerry Feller, President

Ron Garrett, Secretary/Treasurer