

POST OAK SPECIAL UTILITY DISTRICT

P.O. Box 26
Itasca, Texas 76055

254-687-2331
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

2016-52
FILED FOR RECORD

AT 1:05 O'CLOCK P.M.

NOTICE OF MONTHLY MEETING MARCH 2016

MAR 09 2016

To All Members:

The regular meeting of Post Oak Special Utility District for January 2016 will be held on Monday, March 14, 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:

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY

The agenda for the meeting is as follows:

1. Call meeting to order
 - Determination of quorum present
 - Proof of notification
2. Approval of February 8, 2016 board meeting minutes.
3. Richard May request to address the board.
4. Rodney Adamek, Duff Consulting Engineers, request to address the board.
5. Review and approval of the financial report for payment and current expenses.
6. Discuss CD (50000373) from Citizens State Bank which expires on March 14, 2016.
7. Discuss management contract with HILCO United Services, Inc.
8. Discuss the letter received from Rise Broadband.
9. Discuss renewal of water contract with City of Hubbard.
10. Discuss canceling the May 7, 2016, election for Positions 6 and 7 on the board and declaration of election of unopposed candidates.
11. Consider and act on changing the date of the May 2016 Board Meeting.
12. Discuss the land for the rechlorination site for City of Coolidge.
13. Manager's Report:
 - Consider and act on leaks and maintenance report.
14. Adjourn