

# 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

2016-67  
FILED FOR RECORD  
AT 8/11 O'CLOCK <sup>a</sup> M.

## NOTICE OF MONTHLY MEETING APRIL 2016

APR 06 2016

To All Members:

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

The regular meeting of Post Oak Special Utility District for April 2016 will be held on Monday April 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 March 14, 2016 board meeting minutes.
3. Rodney Adamek, Duff Consulting Engineers, request to address the board.
4. Discuss water issues for Pete Noppeney, Josh Coy, and Richard May.
5. Review and approval of the financial report for payment and current expenses.
6. Discuss CD (250000463) from Citizens State Bank which expires on May 16, 2016.
7. Discuss contract with Pattillo, Brown, and Hill, which expires after the 2015 audit.
8. Discuss management contract.
9. Discuss the land for the rechlorination site for City of Coolidge.
10. Manager's Report:
  - Consider and act on leaks and maintenance report.
11. Adjourn