

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
John Francek

NOTICE OF MONTHLY MEETING MAY 2016

To All Members:

The regular meeting of Post Oak Special Utility District for May 2016 will be held on Monday May 16, 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 April 11, 2016 board meeting minutes.
3. Auditor, Pattillo, Brown & Hill, to present findings of annual audit.
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 from Citizens State Bank which expires on May 16, 2016.
7. Discuss grant for proposed plant along Hwy 171.
8. Installation of board members including oaths of office.
9. Discuss and act on electing officers of the board.
10. Discuss management contract.
11. Discuss the land for the rechlorination site for City of Coolidge.
12. Manager's Report:
 - Consider and act on leaks and maintenance report.
 - Discuss meter for Kyle Wadsworth
 - Discuss meters for Don Lane
 - Discuss high bill for Deanna Frosch
13. Adjourn

2016-93
FILED FOR RECORD
AT 8:45 O'CLOCK A M.

MAY 11 2016

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